

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019873

FILED
Mar 22, 2007
Secretary of State

Entity Name: GULF SHORE RESORTS, INC.

Current Principal Place of Business:

2033 MAIN ST.
STE 600
SARASOTA, FL 34237 US

New Principal Place of Business:

5730 GANTT ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

2033 MAIN ST.
STE 600
SARASOTA, FL 34237 US

New Mailing Address:

5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 US

FEI Number: 65-0575652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN ST.
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ZACCARI, JOHN J MR.
5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN J ZACCARI

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ARNSBY, DAVID
Address: 990 BOULEVARD OF THE ARTS, #702
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J ZACCARI

VP

03/22/2007

Electronic Signature of Signing Officer or Director

Date