

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020593

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAYSHORE CONSULTING GROUP, INC.

Current Principal Place of Business:

2680 WEST S.R. 434
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

PO BOX 250694
ATLANTA, GA 30325

New Mailing Address:

FEI Number: 59-3237260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, DEBORAH M
1300 WINSTON ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MIDDLETON, DEBORAH M
960 NE 86 ST
MIAMI, FL 33138-363 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MIDDLETON, DEBORAH M
Address: 2932 WALLCRAFT AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VT () Delete
Name: VAN DE HOUTEN, DAVID B
Address: 2932 WALLCRAFT AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MIDDLETON, DEBORAH M
Address: 960 NE 86 ST
City-St-Zip: MIAMI, FL 33138-363

Title: VT (X) Change () Addition
Name: VAN DE HOUTEN, DAVID B
Address: 720 VALLEY STREAM DR
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH MIDDLETON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date