2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P94000024619** BAYSHORE GRAND, INC. Principal Place of Business Mailing Address 3333 W. KENNEDY BLVD., STE. 206 3333 W. KENNEDY BLVD., STE. 206 TAMPA, FL 33609 TAMPA, FL 33609 CR2E034 (11/05) 01032008 No Chg-P Applied For 4. FEI Number 59-3232509 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CURTIS, ROBERT T** DO NOT WRITE 3333 W KENNEDY BLVD IN THIS SPACE **SUITE 206** TAMPA, FL 33609 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000781609 OFFICERS AND DIRECTORS 10. TITLE CURTIS, DANIEL B NAME STREET ADDRESS 3333 W. KENNEDY BLVD., STE. 206 **TAMPA, FL 33609** CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP T(T) F NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	SI	GN.	ATI	JR	E:`
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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

Daniel B Curtis

NG OFFICER OR DIRECTOR

1/7/08

813-875-6324

FILED