2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P96000023167 Jan 29, 2007 08:00 AM **Secretary of State** BEACH & BAY REALTY, INC. Principal Place of Business Mailing Address 20001 GULF BLVD 20001 GULF BLVD INDIAN SHORES FL 33785 INDIAN SHORES FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3370594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGE, EVELYN Street Address (P.O. Box Number is Not Acceptable) 20001 GULF BLVD. STE. 5 INDIAN SHORES FL 33785 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Change Addition TITLE Delete THIE PAGE, EVELYN NAMI NAME U00000610544 20001 GULF BLVD #5 STREET ADDRESS STREET ADDRESS 02/02/07-80025-025 150.00 INDIAN SHORES FL 33785 CITY+SI-ZIP CHY-ST-ZIP ☐ Change Delete Addition HHT THE PAGE, STEPHEN J NAME NAME 20001 GULF BLVD #5 STREET ADDRESS SHILL LADDIA SS INDIAN SHORES FL 33785 CITY-ST-ZIP CHY-ST-ZIP Delete ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP ☐ Delete □ Change Addition mu THEF NAMI NAME STRULL ADDRESS STREET ADDRESS CHY+SI-7/P CHY-ST-ZIP Delete ШП Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY+ST-7IP 12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

FILED

Date | 26/07 Daytime Phone #