

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032073

FILED
Feb 01, 2008
Secretary of State

Entity Name: BAYSHORE TECHNOLOGIES, INC.

Current Principal Place of Business:

5555 W. WATERS AVE
STE 610
TAMPA, FL 33634

New Principal Place of Business:

5461 W. WATERS AVE
STE 900
TAMPA, FL 33634

Current Mailing Address:

5555 W. WATERS AVE.
STE 610
TAMPA, FL 33634

New Mailing Address:

5461 W. WATERS AVE
STE 900
TAMPA, FL 33634

FEI Number: 59-3438412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOSE, WINSTON
5555 W. WATERS AVE., STE. 610
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DUBOSE, WINSTON
5461 W. WATERS AVE., STE. 900
TAMPA, FL 33634 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, PETER
Address: 5555 W. WATERS AVE., STE. 610
City-St-Zip: TAMPA, FL 33634

Title: VPS () Delete
Name: MANN, FRANK
Address: 5555 W. WATERS AVE., STE. 610
City-St-Zip: TAMPA, FL 33634

Title: VPT () Delete
Name: DUBOSE, WINSTON
Address: 5555 W. WATERS AVE., STE. 610
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, PETER
Address: 5461 W. WATERS AVE., STE. 900
City-St-Zip: TAMPA, FL 33634

Title: VPS (X) Change () Addition
Name: MANN, FRANK
Address: 5461 W. WATERS AVE., STE. 900
City-St-Zip: TAMPA, FL 33634

Title: VPT (X) Change () Addition
Name: DUBOSE, WINSTON
Address: 5461 W. WATERS AVE., STE. 900
City-St-Zip: TAMPA, FL 33634

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: PETER ANDERSON

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date