2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 15, 2006 08:00 Al Secretary of State **DOCUMENT # P97000072471** DOWN BY THE SEASHORE, INC. Principal Place of Business Mailing Address 1157 PERIWINKLE WAY 1157 PERIWINKLE WAY SANIBEL, FL SANIBEL, FL No Chg-P CR2E034 (11/05) 05092006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0779278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOFFE, ANNE G DO NOT WRITE 1157 PERIWINKLE WAY SANIBEL, FL IN THIS SPACE 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 this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS DPS TITLE NAME JOFFE, ANNE G STREET ADDRESS 1163 KITTIWAKE CIR. CITY-ST-ZIP SANIBEL, FL 33957 U00000565287 05/20/06-80121-014 150.00 TITLE JOFFE, MICHAEL D NAME STREET ADORESS 1163 KITTIWAKE CIR. CITY-ST-ZIP SANIBEL, FL 33957 TITLE JOFFE, DAVID NAME STREET ADDRESS 1163 KITTIWAKE DR. DO NOT WRITE CITY-ST-ZIP SANIBEL, FL 33957 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

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 ptheir like,empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O CER OR DIRECTOR