2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

FILED Apr 10, 2007 08:00 Al Secretary of State **DOCUMENT # P98000004891** 1. Entity Name GULFSIDE SPECIALTIES, INC. Principal Place of Business Mailing Address P.O. BOX 487 P.O. BOX 487 MATLACHA, FL. 33993 MATLACHA, FL 33993 CR2E034 (11/05) No Chg-P 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0825839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLARK, NANCY J DO NOT WRITE 6050 STRINGFELLOW RD. SAINT JAMES CITY, FL 33956 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME CLARK, NANCY J STREET ADORESS P.O. BOX 487 U000000697688 CITY-ST-ZIP MATLACHA, FL 33993 04/18/07-80051-005 150.ob TITLE CLARK, JOHN D STREET ADDRESS P.O. BOX 487 CTTY-ST-ZIP MATLACHA, FL 33993 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filing 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 true 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.

NANCY J. CLARK