2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental topolitis true and accu

of the corporation or the receiver or trust if changed, or on an attachment with an

SIGNATURE:

Feb 20, 2006 08:00 AM DOCUMENT # P98000036602 **Secretary of State** 1. Entity Name OCEAN SHORE VILLA, INC. Mailing Address Principal Place of Business 6287 OCEANSHORE BLD PALM COAST FL 32137 63 COMMERCIAL AVENUE GARDEN CITY NY 11530 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 11-3260418 Not Applicate Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 if applicable (NOTE: Registered Agent signalure required when reinstalking) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 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. TITLE ☐ Change ☐ Add □ DILE ☐ Detete NAME IRACE, EUGENE NAME 199900441210 03/03/06-800<mark>2</mark>7-010_150.00 STREET ADDRESS STREET ADDRESS 63 COMMERCIAL AVENUE CITY - ST - 21P GARDEN CITY NY 11530 CITY-ST-ZIP TITLE ☐ Delete 7171.5 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Aggiti. ☐ Delcte THE 11511 NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP THE Detete TETLE ☐ Change □ Add.*** NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP HITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change ☐ Advant nRE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-SI-ZIP is de-quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

FILED

2/7/06 (5/6)294-9420