2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2007 8:00 am Secretary of State 05-08-2007 90020 004 ***150.00 DOCUMENT # P98000051715 1. Entity Name BAYSIDE INDUSTRIES, INC. Principal Place of Business Mailing Address 1260 EAST OAKLAND PARK BLVD. 1260 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEL Number Applied For 65-0859796 Not Applicable Zip Country Zin 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 LAW OFFICES OF JUDITH A . JARVIS, P.A Street Address (P.O. Box Number is Not Acceptable) 1260 EAST OAKLAND PARK BLVD STE 200 FORT LAUDERDALE, FL 33334-4418 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete XI Change ☐ Addition VD NAME SIMS, NICOLAS P NAME SIMS, NICHOLAS P 1260 E OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS 1260 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33334 CITY-ST-ZIE FORT LAUDERDALE, FL 33334 CITY-SI-ZIP SVD TITLE ☐ Delete ☐ Change ☐ Addition JARVIS JUDITH A NAME NAME STREET ADDRESS 1260 E OAKLAND PARK BLVD STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Defete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE 1016 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 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 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.

GNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07

FILED