2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am **Secretary of State** DOCUMENT # P98000095171 1. Entity Name 01-31-2007 90042 025 ***150.00 JAS BEACH, INC. Principal Place of Business Mailing Address 7205 ESTERO BLVD **400 WASHINGTON COURT** FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0874916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHENKO, WILLIAM E JR. Street Address (P.O. Box Number is Not Acceptable) 2801 ESTERO BLVD., SUITÉ C FT. MYERS, FL 33931 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) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SPOTTS, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 400 WASHINGTON COURT CITY - ST - ZIP CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE ☐ Delete TITLE ☐ Change Addition SPOTTS, SANDRA SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 400 WASHINGTON COURT CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

SIGN	IATU	RE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1. 27.-07 239-265-000 Date Dayung Phone 4