2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 09, 2008 08:00 All Secretary of State DOCUMENT # P99000005381 1. Entity Name SOUTH BEACH DESIGNS OF TAMPA BAY, INC. Principal Place of Business Mailing Address 245 16TH AVE. SOUTH EAST ST. PETERSBURG FL 33705 245 16TH AVE. SOUTH EAST ST. PETERSBURG FL 33705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3551857 Not Applicable Country $Z_{i}p$ 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 EICHER, M J Street Address (P.O. Box Number is Not Acceptable) 333 22ND AVENUE SE ST. PETERSBURG FL 33705 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. Tuania Museu Signet agent agent e Linguit sabie SLOTE Registered Appril suppliate required when reinstalicid FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VS ппғ ☐ Derete ☐ Change ■ Addition NAME EICHER, M J NAME U00000887216 04/21/98-80011-015 150.00 STREET ADDRESS 245 16TH AVE. SOUTH EAST STREET ADDRESS CITY - ST- ZIP ST. PETERSBURG FL 33705 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition MULLENDORE, KAREN A Nama MAME STREET ADORESS 245 16TH AVE. SOUTH EAST STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33705 CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Deiete TITLE Change Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CHY-SI-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

AME OF SIGNING OFFICER OR DIRECTOR