2007 FOR PROFIT CORPORATION ANNUAL REPORT ~ - ·

SIGNATURE:

FILED Apr 05, 2007 08:00 Al Secretary of State **DOCUMENT # P99000024019** BAYSHORE RENTAL CORP. Principal Place of Business Mailing Address 1455 BREAKWATER TERRACE 1455 BREAKWATER TERRACE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI NUMBER 65-0902675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOY, JAMES P DO NOT WRITE 1455 BREAKWATER TERRACE HOLLYWOOD, FL 33019 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 Floridg. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent aixt __uif applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWIT PEC IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAVE MCCOY, JAMES P. 1455 BREAKWATER TERRACE STREET ADDRESS CUTY-ST-70P HOLLYWOOD, FL 33019 TILE MALE MCCOY, BETTE M STREET ADDRESS 1455 BREAKWATER TERRACE U00000691166 04/12/07-80020-001 150.00 CITY-ST-ZP HOLLYWOOD, FL 33019 MALE STREET ADDRESS DO NOT WRITE CITY-ST- IF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ANYMERS CITY-ST-ZEP me NAME STREET ADDRESS 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.

OFFICER OR DIRECTOR

Дауыта Ригиа #