2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P99000031652 NAPLES SEASIDE, INC. Mailing Address Principal Place of Business 1575 PINE RIDGE RD 1575 PINE RIDGE RD SUITE 10 SUITE 10 NAPLES, FL 34109 NAPLES, FL 34109 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3586510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITE, JOHN P 1575 PINE RDIGE RD IN THIS SPACE NAPLES, FL 34109 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EBAN, MARK V NAME 94 HAMILTON TERRACE STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND NW89VR, D TITLE GLICK, ROXANE OLIVIA S NAME 23 HAMILTON TERRACE STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND NW89RE, TITLE WHITE, JOHN P NAME STREET ADDRESS 1575 PINE RIDGE RD., STE 10 DO NOT WRITE NAPLES, FL 34109 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the intermation 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 pepor 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 of 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 attacl address, with all other like empowered.

SIGNATUR

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR