2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2007 8:00 am Secretary of State DOCUMENT # P99000045465 05-11-2007 90030 041 ***150.00 FLORIDA SHADE SAILS, INC. Principal Place of Business Mailing Address 3512 E. MARITANA DRIVE 3512 E. MARITANA DRIVE ST. PETERSBURG BEACH FL 33706 ST. PETERSBURG BEACH FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3512 E. MARITANA DR 3512 E. MARITANA DA Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 59-3582872 Not Applicable \$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 Name MYERS, ROBERT J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1135 PASADENA AVENUE SOUTH SUITE 140 ST. PETERSBURG FL 33707 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10 ☐ Change ☐ Addition 1010 jiTLE ☐ Delete PRICE, WILLIAM A NAME NAMI 3512 E. MARITANA DRIVE STREET ADDRESS STREET LADORESS ST. PETERSBURG BEACH FL 33706 CHY SI-ZIP CITY-S1-7IP ☐ Channe Addition 1011 UTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHY-ST ZIP HILL Dalate Diff ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CITY-ST-ZIP ☐ Channe ☐ Addition !ITLE ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete ☐ Change ■ Addition TIME NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C(1Y - 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.

FILED

William A. PRICE 4-26-07 727360-4234