

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086752

FILED
Apr 28, 2006
Secretary of State

Entity Name: GULF SOUNDS BEACH RENTALS, INC.

Current Principal Place of Business:

7926 CAUSEWAY BLVD. N.
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

1633 SERPENTINE DRIVE S
SAINT PETERSBURG, FL 33712

Current Mailing Address:

7926 CAUSEWAY BLVD N.
SAINT PETERSBURG, FL 33707

New Mailing Address:

1633 SERPENTINE DRIVE S
SAINT PETERSBURG, FL 33712

FEI Number: 59-3597327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR.
7238 MAPLEHURST
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR.
14055 TENNYSON DRIVE
HUDSON, FL 34667 US

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.

SIGNATURE:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOWLES, JODI C
Address: 7926 CAUSEWAY BLVD. N.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V () Delete
Name: KNOWLES, HOWARD V
Address: 7926 CAUSEWAY BLVD. N.
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, JODI C
Address: 1633 SERPENTINE DRIVE S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: V (X) Change () Addition
Name: KNOWLES, HOWARD V
Address: 1633 SERPENTINE DRIVE S
City-St-Zip: SAINT PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODI C KNOWLES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date