## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** May 02, 2007 08:00 A Secretary of State **DOCUMENT # S75989 B & G RESORTS MANAGEMENT, INC.** Principal Place of Business Mailing Address **EBB TIDE MOTEL EBB TIDE MOTEL** 12 BELLEVUE DRIVE 12 BELLEVUE DRIVE TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 US CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3080006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANDERS, CHRISTOPHER C P.A. 111 2ND AVENUE NE, SUITE 610 ST. PETERSBURG, FL 33701 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME EDENFIELD, MARIBETH STREET ADDRESS 702 LAMBTON LANE U00000755526 NAPLES, FL 33942 CITY-ST-ZIP 05/22/07-80105-006 150.do VD TITLE MELL, JOHN J. JR. NAME STREET ADDRESS 12 BELLEVUE DR. CITY-ST-ZIP TREASURE ISLAND, FL 33706 STD TITLE MELL, GENEVIEVE T. NAME STREET ADDRESS 12 BELLEVUE DR. DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL 33706 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytima Phone #