

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127769

FILED
Apr 17, 2006
Secretary of State

Entity Name: BEACH MORTGAGE CONSULTANTS OF TAMPA BAY, INC.

Current Principal Place of Business:

267 75TH AVE.
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

267 75TH AVE.
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 20-0396765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, PETER D
5200 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

JESSUP, STEVE P
267 75TH AVENUE
ST. PETE BEACH, FL 33706 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: STEVE JESSUP

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JESSUP, STEVEN P
Address: 9525 BLIND PASS # 404
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JESSUP, STEVEN P
Address: 267 75TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: STEVE JESSUP

PSTD

04/17/2006

Electronic Signature of Signing Officer or Director

Date