

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000018582

Entity Name: SOUTH BEACH SECURITIES, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1600 BRIMLEY ROAD
UNIT 5 - ATTN: 445245 ONTARIO LTD.
TORONTO, ON M1P 3H1 CN

New Principal Place of Business:

141 ADELAIDE STREET WEST
SUITE 1700
TORONTO, ON M5H 3L5 CN

Current Mailing Address:

1600 BRIMLEY ROAD
UNIT 5 - ATTN: 445245 ONTARIO LTD.
TORONTO, ON M1P 3H1 CN

New Mailing Address:

141 ADELAIDE STREET WEST
SUITE 1700
TORONTO, ON M5H 3L5 CN

FEI Number: 65-0653272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SALTER, GARY
Address: 1600 BRIMLEY ROAD, UNIT 5
City-St-Zip: TORONTO, ON M1P 3H1 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SALTER, GARY
Address: 141 ADELAIDE STREET WEST, SUITE 1700
City-St-Zip: TORONTO, ON M5H 3L5 CN

I hereby certify that the information supplied with this filing does not qualify 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: GARY SALTER

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05/31/2007

Electronic Signature of Signing Officer or Director

Date