DO NOT WRITE IN THIS SPACE

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #418256 1. Entity Name **BEACH MARINE CENTER INC**

Principal Place of Business

701 S FEDERAL HWY POMPANO BCH., FL 33062 Mailing Address

701 S FEDERAL HWY POMPANO BCH., FL 33062

FILED May 01, 2006 08:00 A Secretary of State



04272006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1440551

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JOHNSON, JEROME A. 701 S. FEDERAL HWY POMPANO BEACH, FL 33062

the obligations of registered agent.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PST NAME JOHNSON, JEROME A. UUUUU54535U \$5.00 May Be Added to Fees Added to Fees JOHNSON, JEROME A. |
|--|
| ITTLE PST |
| STREET ADDRESS 701 S. FEDERAL HWY CITY-ST-ZIP POMPANO BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP |

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