2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2008 08:00 AN **DOCUMENT #631562 Secretary of State** 1. Entity Name BEACHKEEPER, INC. Principal Place of Business Mailing Address 5316 PALM WAY 5316 PALM WAY LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1929842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, JOSEPH M ESQ DO NOT WRITE 6801 LAKE WORTH RD #127 IN THIS SPACE LAKE WORTH, FL 33467 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Apent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE ROWLAND, SHERI L STREET ADDRESS 5316 PALM WAY CITY-ST-ZIP LAKE WORTH, FL 33463 U00000777121 01/09/08-80052-001 150.00 TITLE NAME ROWLAND, DAVID G STREET ADDRESS 5316 PALM WAY LAKE WORTH, FL 33463 CITY-ST-7IP TITLE ROWLAND, SHERI STREET ADDRESS 5316 PALM WAY DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33463 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP