2006 FOR PROFIT CORPORATION

FILED Apr 11, 2006 08:00 AM

, , , ANNUAL REPORT				. **1	Secretary	
1. Entity Nam	MENT #648654 BEACH HARDWARE, INC.				Secretary	oi State
Principal Place of Business 320 75TH AVENUE ST PETERBURG BEACH, FL 33706 Mailing Address 320 75TH AVENUE ST PETERBURG BEACH, FL 33706 ST PETERBURG BEACH, FL 33706			706	1 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	OR 1883 B 0/188 B 0/18 B 08 B 1883 B 08 B 1	BURN SURI BURN BURN BURN BURN
DO NOT WRITE IN THIS SPA			CE	04072006 4. FE! Number 59-19561 5. Certificate of	24	E034 (11/05) Applied For Not Applicab \$8.75 Additiona) Fee Regulard
	5. Name and Address of Current Re-	nictored Ament	1			rea Requireo
TYSKA, BARBARA E 320 75TH AVENUE ST. PETERSBURG BEACH, FL 33706					NOT WRITHIS SPAC	_
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 acceptable of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. ONOTE: Registered Agent signature required when reliability.) DATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.		00 May Be ad to Fees		
10.	OFFICERS AND DIF	ECTORS	}		1	
NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TYSKA, BARBARA E 320 75TH AVE. ST. PETERSBURG BCH, FL P TYSKA, BARBARA E 320 75TH AVE. ST. PETERSBURG BCH, FL S TYSKA, BARBARA E 320 75TH AVE. ST. PETERSBURG BCH, FL				NOT WRIT HIS SPAC	
TITLE NAME STREET ADDRESS					4 2 3 1 6	

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 suppliemental 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:

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED HANE OF SIGNING OFFICER ON DIRECTOR

Date

Date

Date

Date

Date

Date

Date

Descriptions

D

City-St-Zip THE

STREET ADDRESS CITY-ST-ZIP