2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # F00000003819** 04-14-2008 90067 021 ***150.00 1. Entity Name BRIGGS OF BEACH PLACE, INC. Principal Place of Business Mailing Address **70088200** 641 PAPWORTH AVE 641 PAPWORTH AVE METAIRIE, LA 70005 METAIRIE, LA 70005 CR2E034 (11/05) 04072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1475723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BRIGGS, DAVID A JR NAME STREET ADDRESS 641 PAPWORTH AVE METAIRIE, LA 70005 CITY-ST-ZIP TITLE BRIGGS, TRAVIS L STREET ADDRESS 641 PAPWORTH AVE CITY-ST-ZIP METAIRIE, LA 70005 TITLE ST DRAGO: DANNY NAME STREET ADDRESS 641 PAPWORTH AVE DO NOT WRITE CITY-ST-ZIP METAIRIE, LA 70005 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED