

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001902

FILED
May 15, 2006
Secretary of State

Entity Name: COPPER BEACH DEVELOPMENT, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD STE 120 PMB 5770
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

5280 N.W. 20 TERRACE
HANGAR 58
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2475153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BOULEVARD STE 735 SOUTH
HOLLYWOOD, FL 330216755 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: O'NEILL, JOHN
Address: 2295 S. OCEAN BOULEVARD APT 412
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN O'NEIL

CPST

05/15/2006

Electronic Signature of Signing Officer or Director

Date