2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT #F40193** 04-07-2006 90021 049 ***150.00 BEVERLY BEACH ENTERPRISES, INC. Mailing Address Principal Place of Business 2816 N. OCEANSHORE BLVD. P 0 B0X 1048 40027 FLAGLER BCH, FL 32136 P.O. BOX 1048 US FLAGLER BCH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2102024 Not Applicable Zip Country Country \$8:75' Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . 6 PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 920, 444 SEABREEZE BLVD. DAYTONA BEACH, FL 32018 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remutating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD Delete TITLE TITLE ☐ Addition Change PARIKH, MADHU NAME NAME 1519 OAK FOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATEL, MAHESH NAME STREET ADDRESS 29 RUBBLY RD. STREET ADDRESS CITY-ST-ZIP WENHAM, MA CITY-ST-ZIP Patel SIDDHARTH J Gerange DAG 18 Rocky Bluff Drive, Ormand Beach. FL 32174 Patel Krishmas Drange DAG 18 Rocky Bluff Drive VD TITLE Delete ☐ Change ☐ Addition TITLE PATEL, SIDDHARTH J. NAME NAME 18 ROCKY BLUFF DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PATEL, KRISHNA S NAME 18 ROCKY BLUFF DR. XXXXXXXXXXX STREET ADORESS STREET ADORESS Ormanel Beach, PL 32174 CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

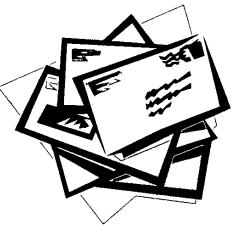
FILED

The Patel's

ATTACHMENT 40045765 #F40193

We've Moved





To our new location on: 07/01/05

Change of Address:

Phone: 386-672-7597

18 Rocky Bluff Drive Ormond Beach, FL 32174