2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F62220 1. Entity Name NEPTUNE HOLLYWOOD BEACH CLUB, INC. Principal Place of Business Mailing Address 2012 N. SURF ROAD 2012 N. SURF ROAD HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FILED Apr 27, 2006 8:00 am Secretary of State

04-27-2006 90200 015 ***150 00



No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2202682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GLICKMAN, ROBERT 310 MCKINLEY STREET HOLLYWOOD, FL 33019 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable.

FILE NOW!!! FEB IS \$150,00 After May 1, 2006 Fee will be \$550.00

9. Efection Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE ELGUIZEIRY.MIRA NAME STREET ADDRESS 2012 N SURF ROAD CITY-SY-7IP HOLLYWOOD, FL TITLE GLICKMAN, ROBERT NAME STREET ADDRESS 310 MCKINLEY ST CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

Davtime Phone #