

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05154

FILED
Feb 18, 2008
Secretary of State

Entity Name: BEACH PLACE ONE REAL ESTATE, INC.

Current Principal Place of Business:

19713 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

19713 GULF BLVD
INDIAN SHORES, FL 33785 US

Current Mailing Address:

19713 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

19713 GULF BLVD
INDIAN SHORES, FL 33785 US

FEI Number: 59-2286473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRADLEY, ROBERT C P
19810 GULF BLVD, UNIT 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

BRADLEY, ROBERT C DPS
19810 GULF BLVD, UNIT 1
INDIAN SHORES, FL 33785 US

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: ROBERT C BRADLEY 02/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRADLEY, ROBERT C DP
Address: 19810 GULF BLVD, #1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRADLEY, ROBERT C DPS
Address: 19810 GULF BLVD, #1
City-St-Zip: INDIAN SHORES, FL 33785

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C BRADLEY DPS 02/18/2008

Electronic Signature of Signing Officer or Director Date