2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # G63677

1. Entity Name
ON THE BEACH, INC.

Principal Place of Business	Mailing Address
1110 S. OCEAN POMPANO BEACH, FL 33062	6341 NW 31 WAY FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

04222007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2323043
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NOVEMBER, GEORGE S.
11156 LONGBOAT DRIVE
COOPER CITY, FL 33026

DO NOT WRITE 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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	CLAYTON, LISA
STREET ADDRESS	4485 NW 45TH TERRACE
CITY-ST-ZIP	COCONUT CREEK, FL 33073
TITLE	P
NAME	FRACHTMAN, KENNETH
STREET ADDRESS	6341 N.W. 31ST WAY
CITY-ST-ZIP	FT. LAUDERDALE, FL
TITLE	VP
NAME	FRACHTMAN, MITCHELL
STREET ADDRESS	6341 NW 31ST WAY
CITY ST-ZIP	FT. LAUDERDALE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

U00000746174
05/16/07-80059-011 150.00

DO NOT WRITE IN THIS SPACE

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: Kenneth Frachtman 4/28/07 954-978-0347
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #