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6. Name and Address of Current Registered Agent

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G74982

BEACH & OCEANFRONT PROPERTIES, INC.



FILED Jan 12, 2007 08:00 A Secretary of State

Principal Place of Business

3790 N 28 TERR HOLLYWOOD, FL 33020 US

WELT, WARREN

SIGNATURE:

3790 N 28TH TERR HOLLYWOOD, FL 33020

Mailing Address

3790 N 28 TERR

HOLLYWOOD, FL 33020 US



01082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2346470 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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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 it applicable (NOTE. Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PSD WELT, WARREN 3790 N 28TH TERR HOLLYWOOD, FL 33020				000000585551 01/16/07-80017-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					01/10/01 00011 000
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR