## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

ent with an address, with all other like empowered.

SIGNATURE:

## FILED Jan 18, 2006 08:00 AM DOCUMENT # H89630 **Secretary of State** 1. Entity Name BEACH PACKAGE STORE, INC. Mailing Address Principal Place of Business 503 HOLIDAY DR. 3015 E. LAS OLAS BLVD. FORT LAUDERDALE, FL 33316 HALLANDALE, FL 33009 01142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2622288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GERSTENHABER, RAM DO NOT WRITE 503 HOLIDAY DR. HALLANDALE, FL 33009 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Pegistered Agent signature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GERSTENHABER, RAM 503 HOLIDAY DR. STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE GERSTENHABER, ADAH NAME STREET ADDRESS 503 HOLIDAY DR. U00000390581 HALLANDALE, FL 33009 CTTY-ST-ZIP 101/24/06-80004-017 15n.on NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZP MLE NAME STREET ADDRESS 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