2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # H89630** 1. Entity Name BEACH PACKAGE STORE, INC.

FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business 3015 E. LAS OLAS BLVD. FORT LAUDERDALE, FL 33316 Mailing Address 503 HOLIDAY DR. HALLANDALE, FL 33009



01142008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-2622288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GERSTENHABER, RAM 503 HOLIDAY DR. HALLANDALE, FL 33009

DO NOT WRITE IN THIS SPACE

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SIGNATURE						· · · · · · · · · · · · · · · · · · ·	
	Signature, typed or printed name of registered agent and little	f applicable. (NOTE Registers	ed Agent signature required	d when reinstating)		DATE	•
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			.00 May Be led to Fees	ring a	•	. Stories	
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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 receive or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if							

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