2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2006 08:00 AM DOCUMENT #K07995 **Secretary of State** BEACH BREEZE RESORT MOTEL, INC. Principal Place of Business Mailing Address **529 N ATLANTIC BLVD 529 N ATLANTIC BLVD** FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 No Chg-P CRZE034 (11/05) 03232006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied for 65-0169442 Not Applicable \$8.75 Additional 3. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOTWANI, NITIN DO NOT WRITE 2400 E LAS OLAS BLVD #324 IN THIS SPACE FT LAUDERDALE, FL 33301 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 argusture required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MILE MOTWANI, RAMOLA R NAME STREET ADDRESS 2400 E LAS OLAS BLVD #324 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TILLE 100000480670 NAME STREET ADDRESS /4/11/06-60001-003 150.00 CITY-ST-DP 1177 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MANE STREET ADDRESS CITY-SI-ZP BNE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-77 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and eccurate 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 emprovement 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 asset with all other like empowered.

FILED

03.24-06

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