2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State

ANNOAL ILLI ON			
DOCUMENT # N 1. Entity Name BEACH FINANCIAL CO			
Principal Place of Business 701 ENTERPRISE RD., EAST SUITE 410 SAFETY HARBOR, FL 34695	US	Mailing Address 701 ENTERPRISE RD., EAST SUITE 410 SAFETY HARBOR, FL 34695	US

No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2890627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADORF, RICK W DO NOT WRITE 2201 NE COACHMAN ROAD **STE 102** IN THIS SPACE CLEARWATER, FL 33765 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE NAME SEIDEL, WALTER M 701 ENTERPRISE ROAD EAST #410 U00000527493 STREET ADDRESS CHY-ST-ZIP SAFETY HARBOR, FL 34695 05/04/06-80116-009 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS

12. Thereby 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 it made under eath, that I am an officer or director of the corporation or the receiver or trusted 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 air other like empowered. 1-13-06

SIGNATURE:

7277252500

Daytime Phone #