2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 08:00 AM DOCUMENT # P00000039939 **Secretary of State** 1. Entity Name TREATS BY THE BEACH, INC. Principal Place of Business Mailing Address 235 C COMMERCIAL BLVD. 235 C COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1002283 Not Applicat. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, H. PAUL 235 COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) LAUDERDALE BY THE SEA FL 33308 City Zip Code 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 little if applicable (NCTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution 🔝 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE ☐ Change THE ARCON SMITH, H. PAUL MAME NAME U00000432977 STREET ADDRESS STREET ADDRESS 235 COMMERCIAL BLVD. 02/23/06-80090-013 150.00 CITY-ST-ZIP DITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 Change ☐ Add™ TITLE ☐ Delete NICKERSON, DOUGLAS S NAME STREET ADDRESS 235 COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP LAUDERDALE BY THE SEA FL 33308 ☐ Delete Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZP Delete THE ☐ Change Acidist. TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Chance ☐ Adiştil NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZP ☐ Change ☐ Addiss TITLE ☐ Delete TH/LE MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

H. PAUL SMITH

SIGNATURE:

FILED