

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114713

Entity Name: TRG - BEACH THREE, INC.

FILED  
Mar 27, 2006  
Secretary of State

## Current Principal Place of Business:

2828 CORAL WAY, PH 5  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

2828 CORAL WAY, PH 5  
MIAMI, FL 33143

## New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1062503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL  
2828 CORAL WAY, PH 5  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: LUIS URIARTE, PRESIDENT

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: PEREZ, JORGE  
Address: 2828 CORAL WAY PH5  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: ALLEN, MATT  
Address: 2828 CORAL WAY PH5  
City-St-Zip: MIAMI, FL 33145

Title: VS ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 2828 CORAL WAY PH5  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: HODGES, RANDALL LEE  
Address: 2828 CORAL WAY, PH1  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: THOMPSON, WILLIAM  
Address: 2828 CORAL WAY, PH1  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL HERNANDEZ, VICE PRESIDENT

V

03/27/2006

Electronic Signature of Signing Officer or Director

Date