## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # P01000010462 810 BEACH, INC. Principal Place of Business Mailing Address 810 A-1-A BEACH BLVD. 810 A-1-A BEACH BLVD. ST. AUGUSTINE BEACH, FL. 32084 ST. AUGUSTINE BEACH, FL. 32080 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694684 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'BRIEN, RICHARD B DO NOT WRITE 810 A1A BEACH BLVD ST AUGUSTINE BEACH, FL 32080 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent aignature required when reinstating) איזב 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME O'BRIEN, RICHARD B STREET ADDRESS 810 A-1-A BEACH BLVD. ST. AUGUSTINE BEACH, FL 32084 CITY-ST-ZIP U00000469120 03/25/06-80016-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITI F NAME STREET ADDRESS City-ST-78 12. I hereby certify that the information supplied with this filling 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 any accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of trustee 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 all other like empowered.

FILED

3/14/06 904-471-22+0