2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 05, 2007 8:00 am **Secretary of State DOCUMENT # P01000010462** 03-05-2007 90046 042 ***150.00 1. Entity Name 810 BEACH, INC. Principal Place of Business Mailing Address 4002000 810 A-1-A BEACH BLVD. 810 A-1-A BEACH BLVD. ST. AUGUSTINE BEACH, FL 32084 -ST. AUGUSTINE BEACH, FL 32080 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, RICHARD B DO NOT WRITE 810 A1A BEACH BLVD ST AUGUSŤÍŇE 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME O'BRIEN, RICHARD B STREET ADDRESS 810 A-1-A BEACH BLVD. ST. AUGÜSTINE BEACH, FL 32084 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered 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 adpress, with all other like empowered.

FILED

1-10-07