2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000072899 06-06-2006 90019 001 ***300.00 1. Entity Name BEACHFRONT BERT INC Principal Place of Business Mailing Address 22118 BELGRADE AVE. 22118 BELGRADE AVE. PANAMA CITY, FL 32413 PANAMA CITY, FL 32413 66017962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 91-2141111 Not Applicable Zip Country Zip 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 BECK, MARGARET Street Address (P.O. Box Number is Not Acceptable) 22118 BELGRADE AVE. PANAMA CITY BEACH, FL 32413 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. POST TITLE ☐ Delete TITLE ☐ Addition Change NAME WHITBREAD, BERT NAME 22118 BELGRADE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL '32413 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition BECK, MARGARET NAME NAME STREET ADDRESS 22118 BAI GRADE AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS 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 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.

SIGNATURE:

FILED Jun 06, 2006 8:00 am