2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000072996

1. Entity Name BEACH CAY, INC.



FILED Mar 26, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

7600 SOUTHWEST 59TH AVENUE SOUTH MIAMI, FL 33143

7600 SOUTHWEST 59TH AVENUE SOUTH MIAMI, FL 33143



01052007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1125099 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

786 385 6877

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145

SIGNATURE:

DO NOT WRITE 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) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD IRVIN, GEORGE L IV 7600 SOUTHWEST 59TH AVENUE SOUTH MIAMI, FL 33143				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000677313 03/30/07-80099-002 150.00
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12. Thereby 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.					