2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 08:00 A te

DOCUMENT # P01000072996 1. Entity Name BEACH CAY, INC.				Secretary of Sta		
	e of Business	Mailing Address	FAURF			
7600 SOUTHWEST 59TH AVENUE 7600 SOUTHWEST 59TH AVENUE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143				 		
DO NOT WRITE IN THIS SPACE				03212008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For		
	and the second s	A Same and the sam		65-11250 5. Certificate of 5		Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent			· .	· ee Keduned
SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145			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 sephalore required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.0					00000086 04/09/08-80	!
10.	OFFICERS AND DI	RECTORS		1 1 to 1	Y V Section 1	
NAME STREET ADDRESS CITY-ST-ZIP	PSTD IRVIN, GEORGE L IV 7600 SOUTHWEST 59TH AVENUE SOUTH MIAMI, FL 33143	:		A Maria Caral Maria	Property of the second	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					Migration of the Control of the Cont	
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HTLE NAME STREET ADDRESS CITY-ST-ZIP			THE CONTRACTOR OF THE STATE OF		San and a	0.00
NAME STREET ADDRESS CITY-ST-ZIP						

12. Thereby 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR