

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100321

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: NORTH BEACH ESTATE BUILDERS, INC.

## Current Principal Place of Business:

5555 ANGLERS AVE. SUITE # 16B  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

## Current Mailing Address:

5555 ANGLERS AVE. SUITE # 16B  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

FEI Number: 65-1146972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.  
7000 WEST PALMETTO PARK ROAD, SUITE 402  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ.  
7000 WEST PALMETTO PARK ROAD,  
SUITE # 402  
BOCA RATON, FL 33433 US

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.

SIGNATURE: STEVEN B. GREENFIELD, ESQ.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABBO, FREDDY  
Address: 5555 ANGLERS AVE. SUITE # 16B  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V ( ) Delete  
Name: ABBO, LARRY MAYER  
Address: 5555 ANGLERS AVE. SUITE # 16B  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S ( ) Delete  
Name: ABBO, EDUARDO  
Address: 5555 ANGLERS AVE. SUITE # 16B  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T ( ) Delete  
Name: ABBO, EVA  
Address: 5555 ANGLERS AVE. SUITE # 16B  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABBO, FREDDY  
Address: 4651 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change ( ) Addition  
Name: ABBO, LARRY MAYER  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change ( ) Addition  
Name: ABBO, EDUARDO  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change ( ) Addition  
Name: ABBO, EVA  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED ABBO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date