2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P02000001826 CRESCENT BEACH REALTY INC. Mailing Address Principal Place of Business 2464 S. ATLANTIC AVE. 2464 S. ATLANTIC AVE. COCOA 8CH, FL 32931 COCOA BCH, FL 32931 03202008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0562040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AHEARN, JAMES T JR. DO NOT WRITE 2464 S. ATLANTIC AVE. COCOA BCH, FL 32931 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be UNDURING PUUZE FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 04/08/06-80028-014 150.00 OFFICERS AND DIRECTORS 10. TITLE AHEARN, JAMES TUR. MAME 3030 S. ATLANTIC AVE., #102 STREET ADDRESS CITY-ST-ZIP COCOA BCH, FL 32931 זוזז E AHEARN, ALICIA C NAME 3030 S. ATLANTIC AVE., #102 STREET ADDRESS CITY -ST-ZIP COCOA BCH, FL 32931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS CITY-ST-ZIP

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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 ALICIA Ahearn SIGNATURE: