2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009453

FILED Feb 10, 2008 Secretary of State

Entity Name: BEACH RESORT DEVELOPMENT OF FORT LAUDERDALE, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
C/O ZAHRA B, 5405 N. STATE FORT LAUDEI	E RD. 7	33319			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
C/O ZAHRA B, 5405 N. STATE FORT LAUDEI	E RD. 7	33319			
FEI Number: 04-3	3592986	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
BAHRAMI, ZAI 5405 N. STATE FORT LAUDEI	E RD. 7	33319 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:					
	Electronic	Signature of Registered Ager	nt	Date	
Election Campaign Financing Trust Fund Contribution().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Address: 540) () D NHRAMI, ZAHRA 05 N. STATE RI PRT LAUDERDA	D. 7	Title: Name: Address: City-St-Zip:	() Change () Addition	
Address: 718	PD () D HIRAZ, JALIL 8 RIEDEL DR. DUSTON, TX 77		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: JALILSHIRAZ OFFI 02/10/2008