2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000076259 1. Entity Name ELEVENTH BEACH, INC. Mailing Address Principal Place of Business 900 WEST LINTON BOULVARD, SUITE 200A 900 WEST LINTON BOULVARD, SUITE 200A DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0588666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOSEPHSON, JAY 900 WEST LINTON BOULVARD, SUITE 200A DELRAY BEACH, FL 33444 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D JOSEPHSON, JAY NAME U00000510915 900 WEST LINTON BOULVARD, SUITE 200A STREET ADDRESS 04/29/06-80028-004 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE **EVANS, BRUCE ELLIOT** NAME 190 WEST PALMETTO PARK ROAD STREET ADDRESS City -ST-277 BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 of flustee 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:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND A PED OR PEINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

561-272-5355

Daytime Phone #