

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085838

FILED
Apr 25, 2006
Secretary of State

Entity Name: BY THE SEA REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

4353 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

126 SIDONIA AVENUE
#2
CORAL GABLES, FL 33134

Current Mailing Address:

4353 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

126 SIDONIA AVENUE
#2
CORAL GABLES, FL 33134

FEI Number: 02-0636777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, CAROL A
4353 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LYNCH, CAROL A
126 SIDONIA AVENUE
#2
CORAL GABLES, FL 33134 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LYNCH, CAROL A
Address: 4353 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LYNCH, CAROL A
Address: 126 SIDONIA AVENUE, #2
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL ANN LYNCH

PSTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date