

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086986

Entity Name: SOUTH BEACH VACATIONS, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

840 E OAKLAND PARK BLVD  
#114  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

1400 WEST AVE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2118 N.E. 56TH PLACE  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

540 WEST AVE  
811  
MIAMI BEACH, FL 33139

FEI Number: 74-3078945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYMEL, WILLIAM B  
2118 N.E. 56TH PLACE  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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 Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BYMEL, WILLIAM B  
Address: 2118 N.E. 56TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COHEN, STEPHEN B  
Address: 540 WEST AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN COHEN

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date