

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000018137

FILED
May 05, 2007
Secretary of State**Entity Name:** A1A BEACH, INC.**Current Principal Place of Business:**267 S TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308**New Principal Place of Business:****Current Mailing Address:**267 S TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308**New Mailing Address:****FEI Number:** 55-9081990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DVORAK, LOUIS J
267 SOUTH TRADEWINDS AVE.
LAUDERDALE BY THE SEA, 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

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: DVORAK, LOUIS J
Address: 267 S TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC. () Change (X) Addition
Name: DVORAK, NANCY B
Address: 267 S TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LOUIS J. DVORAK

PSTD

05/05/2007

Electronic Signature of Signing Officer or Director

Date