2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 10, 2006 8:00 am Secretary of State **DOCUMENT # P03000033395** 07-12-2006 90003 021 ***150.00 EB OF SOUTH BEACH, INC. Principal Place of Business Mailing Address GGUZZ883 1319 WASHINGTON AVE 1319 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4524629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTTON, ELI DO NOT WRITE 1319 WASHINGTON AVE MIAMI BEACH, FL 33139 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 (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE **ROTTON, ELI** NAME STREET ADDRESS 1319 WASHINGTON AVE MIAMI BEACH, FL 33139 CTY-ST-ZP MLE NAME STREET ACCRESS Q1Y-51-2P TITLE NAME STREET ADDRESS DO NOT WRITE-CITY-\$1-29 HILE IN THIS SPACE STREET ACCORESS CITY+ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FICER OR DIRECTOR

with all other like empowered.

SIGNATURE:

FILED