2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-26-2007 90041 008 ***150.00 DOCUMENT # P03000034219 BEACH REALTY CENTER, INC. **660011734** Principal Place of Business Mailing Address 508 E 3RD AVENUE 508 E 3RD AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 No Chg-P CR2E034 (11/05) 01022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1160060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARCHIMBAUD, TERRILL DO NOT WRITE **508 E 3RD AVENUE** NEW SMYRNA BEACH, FL 32169 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 Flonda. I am familiar with, and accept the obligations of registered ageny (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ITILE ARCHIMBAUD, JAMES HALF STREET ADDRESS 5300 S ATLANTIC AVE # 4605 NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE NAME MC FADDEN, MARIE R STREET ADDRESS 4173 SAXON DRIVE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 ARCHIMBAUD, TERRILL 5300 S ATLANTIC AVE # 4605 STREET ADDRESS DO NOT WRITE NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-77 12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee exprowed to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 50, or on an attachment with an addition.

FILED Feb 16, 2007 8:00 am

Secretary of State