## 2006 FOR PROFIT CORPORATION

## Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2006 90179 018 \*\*\*150.00 **DOCUMENT # P03000044133** 1. Entity Name B & B BEACH PROPERTIES, INC. 40069709 Principal Place of Business Mailing Address 9 SWEET BAY DRIVE 9 SWEET BAY DRIVE SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 CR2E034 (11/05) 04242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1450226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAD CONGLETON CPA, INC. DO NOT WRITE 50 UPTOWN GRAYTON CIRCLE 15 IN THIS SPACE SANTA ROSA BEACH, FL 32459 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOZAK, BRIAN NAME 9 SWEET BAY DRIVE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE RICHARDSON, BILLY NAME 9 SWEET BAY DRIVE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS



FILED