

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90404 009 \*\*\*158.75

<b>DOCUMENT # P03000051255</b> 1. Entity Name <b>BEACH AQUAS CIRCUS, INC.</b>																							
Principal Place of Business <b>750 NE 62 ST. #207 MIAMI, FL 33138</b>			Mailing Address <b>750 NE 62 ST. #207 MIAMI, FL 33138</b>																				
2. Principal Place of Business <b>7601 EAST TREASURY DRIVE</b> Suite, Apt. #, etc. # 1605		3. Mailing Address <b>7601 EAST TREASURY DRIVE</b> Suite, Apt. #, etc. # 1605																					
City & State <b>NORTH BAY VILLAGE, FL</b>		City & State <b>NORTH BAY VILLAGE</b>		4. FEI Number <b>55-0830096</b>																			
Zip <b>33141</b>		Country <b>MIAMI-DADE</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																			
6. Name and Address of Current Registered Agent  <b>BECERRA, PEDRO F 750 NE 62 ST. #207 MIAMI, FL 33138</b>			7. Name and Address of New Registered Agent Name <b>BECERRA, PEDRO F.</b> Street Address (P.O. Box Number is Not Acceptable) <b>7601 EAST TREASURY DRIVE # 1605</b> City <b>NORTH BAY VILLAGE</b> <b>FL</b> Zip Code <b>33141</b>																				
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: <b>PEDRO BECERRA</b> <b>04/20/2006</b> <b>(786) 286-7146</b> <small>(Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>																							
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE <b>P</b></td> <td style="width: 70%;">NAME <b>BECERRA, PEDRO F</b></td> <td style="text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS <b>750 NE 62 ST., #207</b></td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP <b>MIAMI, FL 33138</b></td> <td colspan="2"></td> </tr> </table>			TITLE <b>P</b>	NAME <b>BECERRA, PEDRO F</b>	<input checked="" type="checkbox"/> Delete	STREET ADDRESS <b>750 NE 62 ST., #207</b>			CITY-ST-ZIP <b>MIAMI, FL 33138</b>			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE <b>P</b></td> <td style="width: 70%;">NAME <b>BECERRA, PEDRO F.</b></td> <td style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS <b>7601 EAST TREASURY DRIVE # 1605</b></td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP <b>NORTH BAY VILLAGE, FL 33141</b></td> <td colspan="2"></td> </tr> </table>			TITLE <b>P</b>	NAME <b>BECERRA, PEDRO F.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS <b>7601 EAST TREASURY DRIVE # 1605</b>			CITY-ST-ZIP <b>NORTH BAY VILLAGE, FL 33141</b>		
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**SIGNATURE:** **PEDRO BECERRA** **04/20/2006** **(786) 286-7146**  
(Signature and typed or printed name of signing officer or director Date Daytime Phone #)