2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM DOCUMENT # P03000077658 **Secretary of State** DECO BEACH APARTMENTS, INC. Principal Place of Business Malling Address P.O.BOX 490008 P.O.BOX 490008 FT LAUDERDALE, FL 33349 FT LAUDERDALE, FL 33349 No Chg-P CR2E034 (11/05) 02082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2382393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANTAMARIA, TROY DO NOT WRITE 1604 DREXEL AVE MIAMI BEACH, FL 33139 IN THIS SPACE . 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 Spriature typed or printed name of regretered agent end trille if applicable (MOTE Registered Agent aignature required when rematating) 2. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000475651 04/05/06-80025-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DĎ TILE SANTAMARIA, TROY NAME STREET ADDRESS P.O.BOX 490008 CAY-ST-ZIP FT LAUDERDALE, FL 33349 TITCE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE

12. Thereby 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 discount of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STORIATURE AND TYPES OR PROVIDED NAME OF SIGNING OFFICER OR URRECTOR

3/1/06

(305)534.3733

FILED

Daytime Phone #