

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078227

Entity Name: BEACH LODGING, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

302 CORONA AVE
COCOA BCH, FL 32931

New Principal Place of Business:

136 BAHAMA BLVD.
COCOA BCH, FL 32931

Current Mailing Address:

PO BOX 320597
COCOA BCH, FL 32932

New Mailing Address:

FEI Number: 20-0132653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, STEVE
302 CORONA AVE
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

HOSKINS, STEVE
136 BAHAMA BLVD.
COCOA BEACH, FL 32931 US

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.

SIGNATURE: STEVEN HOSKINS

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSKINS, STEVE
Address: 302 CORONA AVE
City-St-Zip: COCOA BCH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOSKINS, STEVE
Address: 136 BAHAMA BLVD.
City-St-Zip: COCOA BCH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN HOSKINS

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date