2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086286

Entity Name: CONCRETE BEACH, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2151 LOCH LOMOND DR. 4572 PALMETTO AVENUE WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

908 STETSON STREET ORLANDO, FL 32804

FEI Number: 75-3126385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351 US

PALDIN, TODD PRESIDE
908 STETSON ST
ORLANDO, FL 32804 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: TODD PALDIN 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 PALDIN, TODD
 Name:
 PALDIN, TODD

 Address:
 2151 LOCH LOMOND DR.
 Address:
 908 STETSON ST

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TODD PALDIN PRES 04/26/2005