

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086643

FILED
May 30, 2006
Secretary of State

Entity Name: KRISTY'S ELECTRIC BEACH INC.

Current Principal Place of Business:

262 MERRITT ISLAND CSWY
SUITE 4
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

262 MERRITT ISLAND CSWY
SUITE 4
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 45-0521622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, DANIEL
2580 VENTURA CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ZIMMER, DANIEL
3072 CHICA CIR.
MELBOURNE, FL 32904 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:

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMER, DANIEL
Address: 2580 VENTURA CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: ZIMMER, KRISTY
Address: 2580 VENTURA CIRCLE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMER, DANIEL
Address: 3072 CHICA CIR.
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: ZIMMER, KRISTY
Address: 3072 CHICA CIR.
City-St-Zip: MELBOURNE, FL 32904

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: DANIEL ZIMMER

MR.

05/30/2006

Electronic Signature of Signing Officer or Director

Date