

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000134460

FILED
Nov 14, 2006
Secretary of State**Entity Name:** SOUTH BEACH CONSTRUCTION, INC.**Current Principal Place of Business:**10180 W BAY HARBOR DRIVE
2-A
BAY HARBOR, FL 33154**New Principal Place of Business:****Current Mailing Address:**10180 W BAY HARBOR DRIVE
2-A
BAY HARBOR, FL 33154**New Mailing Address:****FEI Number:** 51-0488207**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAUSEY, DANIEL
10180 W BAY HARBOR DRIVE
2-A
BAY HARBOR, FL 33154 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: DAUSEY, DANIEL
Address: 10180 W BAY HARBOR DRIVE, 2-A
City-St-Zip: BAY HARBOR, FL 33154**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CEO () Change (X) Addition
Name: DAUSEY, JERIDEE
Address: 10180 W BAY HARBOR DRIVE, 2-A
City-St-Zip: BAY HARBOR, FL 33154

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 DAUSEY

PD

11/14/2006

Electronic Signature of Signing Officer or Director_____
Date