

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144139

FILED
Apr 25, 2006
Secretary of State

Entity Name: BEACH STREET, INC.

Current Principal Place of Business:

2229 S. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

87 EVANS DR
PALM COAST, FL 32164

Current Mailing Address:

2229 S. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Mailing Address:

87 EVANS DR
PALM COAST, FL 32164

FEI Number: 52-2439554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERNHEIMER, MELANIE J
2229 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WINTERNHEIMER, MELANIE J
87 EVANS DR
PALM COAST, FL 32164 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: _____

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTERNHEIMER, MELANIE J
Address: 2229 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINTERNHEIMER, MELANIE J
Address: 87 EVANS DR
City-St-Zip: PALM COAST, FL 32164

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: MELANIE J WINTERNHEIMER

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date