2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P04000014952 BEACHWAY PROPERTY MANAGEMENT, INC. 04-17-2006 90418 050 ***150.00 Principal Place of Business Mailing Address 1657 DREXEL AVE 1657 DREXEL AVE MIAMI BCH, FL 33139 50013125 MIAMI BCH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0758020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAPPAN, ROBERT 701 14 ST #7 Street Address (P.O. Box Number is Not Acceptable) MIAMI BCH, FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME TAPPAN, ROBERT NAME STREET ADDRESS 701 14 ST #7 STREET ADDRESS CITY-ST-7IP MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BECK, CLYDE NAME NAME STREET ADDRESS 701 14 ST #7 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STENICKY, KEN NAME NAME STREET ADDRESS 701 14 ST #4 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE: Note To the Day of Signature and typed or printed NAME OF SIGNING OFFICER OR DIRECTOR DIREC