2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000071755** 07-10-2006 90025 028 ***150.00 BEACH EDUCATION SPECIALISTS, INC. Principal Place of Business Mailing Address - - - - VNU 925 ARTHUR GODFREY ROAD 925 ARTHUR GODFREY ROAD STE 100 **STE 100** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1189913 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Glinsk</u> FALLON, KIERAN P Street Address (P.O. Box Number is Not Acceptable) 436 SW 8TH STREET Glinsky MIAMI, FL 33130 Zip Code 33131 Micmi **COMMON** 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. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE Change NAME LUBIN, DARA NAME STREET ADDRESS 925 ARTHUR GODFREY ROAD, SUITE 102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZE ☐ Delete TIFLE TILE ☐ Change ☐ Addition NULE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-7IP TITLE Delete TITLE ☐ Addition [] Change MALAC NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE Delete ■ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Jul 10, 2006 8:00 am