

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113520

Entity Name: AVALON BEACH INC.

FILED  
Oct 05, 2006  
Secretary of State

## Current Principal Place of Business:

3520 AVALON PARK EAST BOULEVARD  
ORLANDO, FL 32828

## New Principal Place of Business:

## Current Mailing Address:

3520 AVALON PARK EAST BOULEVARD  
ORLANDO, FL 32828

## New Mailing Address:

FEI Number: 34-2008145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KINNEY, ABBIE  
13185 LIBERTY SQUARE DRIVE  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

KINNEY, THEODORE C  
1039 WILLOW BRANCH DRIVE  
ORLANDO, FL 32828 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: THEODORE KINNEY

10/05/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KINNEY, THEODORE  
Address: 13185 LIBERTY SQUARE DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: VPD ( ) Delete  
Name: KINNEY, ABBIE  
Address: 13185 LIBERTY SQUARE DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: SD (X) Delete  
Name: SCHOENLEIN, ERIC DR  
Address: 1612 GENESSEE STREET  
City-St-Zip: UTICA, NY 13502

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KINNEY, THEODORE C  
Address: 1039 WILLOW BRANCH DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: VPD (X) Change ( ) Addition  
Name: SCHOENLEIN, ERIC DR  
Address: 1612 GENESSEE STREET  
City-St-Zip: UTICA, NY 13502

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THEODORE KINNEY

PD

10/05/2006

Electronic Signature of Signing Officer or Director

Date