2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126284

Entity Name: BEACHSIDE BEEF'S, INC.

FILED May 17, 2006 Secretary of State

	mer BEXCITE	, II VO.			
Current Principal Place of Business:			New Principal Place of Business:		
	TLANTIC AVE EACH, FL 329				
Current Mailing Address:			New Mailing Address:		
	TLANTIC AVE EACH, FL 329				
FEI Number	: 20-1629299	FEI Number Applied For()	FEI Number Not Appli	icable ()	Certificate of Status Desired ()
Name and	Address of (Current Registered Agent:	Name and	Address of N	lew Registered Agent:
5 MELBOUF The above	(ICKHAM ROA RNE, FL 3293)	5 US	ourpose of changing it	ts registered c	office or registered agent, or both,
SIGNATUI	RE:				
	Electro	nic Signature of Registered Ag	ent		Date
		3(2)(b), F.S., the corporation did no	ot receive the prior notice	e.	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	DTS (SISLER, MICH 5675 N ATLAN COCOA BEAC	TIC AVE #122	Title: Name: Address: City-St-Zip:	()) Change ()Addition
Title: Name: Address: City-St-Zip:	DVP (MCLACHLAN, 5675 N ATLAN COCOA BEAC	TIC AVE #122	Title: Name: Address: City-St-Zip:	()) Change ()Addition
Title: Name: Address: City-St-Zip:	D (HAGAN, JAME: 4711 BABCOC PALM BAY, FL	K ST. NE	Title: Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D (DURKIN, JOSE 807 NASSAU F COCOA BEAC	ROAD	Title: Name: Address: City-St-Zip:	()) Change ()Addition
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	DP () CONWELL, JO 502 TOPSAIL [ROCKLEDGE,	DRIVE

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: SCOTT MCLACHLAN DVP 05/17/2006