2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133527

FILED Apr 28, 2006 Secretary of State

Entity Name: ST. PETE BEACH DEVELOPERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 611 WEST BAY STREET TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 611 WEST BAY STREET TAMPA, FL 33606 FEI Number: 20-1679715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIMMERMAN, J. TODD HPB MANAGEMENT, INC. 101 EAST KENNEDY BOULEVARD 611 WEST BAY STREET **SUITE 2800** TAMPA, FL 33606 TAMPA, FL 33602 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: SCOTT SHIMBERG, PRESIDENT 04/28/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHIMBERG, SCOTT Name: Name: 611 W BAY STREET Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ROSS, CRAIG Name: 611 W BAY STREET Address: Address: TAMPA, FL 33606 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: SCOTT SHIMBERG 04/28/2006