2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006
Secretary of State

DOCUMENT# P05000005135

Entity Name: BEACH SAND SOLUTIONS, INC.

Current Principal Place of Business:

1757 EVANS DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

6161 NORTH MEMORIAL HIGHWAY
2212
TAMPA, FL 33615

Current Mailing Address:

1757 EVANS DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 36-4566557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCALISE, JIM
409 SARAH TOWERS LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WEAVER, BRUCE E
Address: 1757 EVANS DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP ( ) Delete
Name: WEAVER, BARBARA M
Address: 1757 EVANS DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE E. WEAVER PRES 04/06/2006
Electronic Signature of Signing Officer or Director Date