2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2006
Secretary of State

DOCUMENT# P05000065244

Entity Name: AAA BEACH PLUMBING COMPANY, INC.

Current Principal Place of Business:

418 COACH ROAD
SATELLITE BEACH, FL

New Principal Place of Business:

Current Mailing Address:

418 COACH ROAD
SATELLITE BEACH, FL

New Mailing Address:

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

POLLACK, MICHAEL
5750 COLLINS AVENUE
5K
MIAMI BEACH, FL 33141 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: MICHAEL POLLACK 07/22/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: POLLACK, JEFFREY S
Address: 418 COACH ROAD
City-St-Zip: SATELLITE BEACH, FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: POLLACK, JEFFREY S
Address: 418 COACH ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DVP ( ) Change (X) Addition
Name: POLLACK, MICHAEL R
Address: 5750 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, 5K 33140 US

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: MICHAEL POLLACK VP 07/22/2006
Electronic Signature of Signing Officer or Director Date