

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073402

Entity Name: BEACH DEPOT, INC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

8400 W OAKLAND PARK BLVD  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

8400 W OAKLAND PARK BLVD  
SUNRISE, FL 33351 US

## New Mailing Address:

2100 HANDERSON MILL ROAD  
ATLANTA, GA 30305 US

FEI Number: 20-2867374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEIFT, MARK  
8400 W OAKLAND PARK BLVD  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

DEIFT, MARC  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: MARK DIEFT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEIFT, MARK  
Address: 8400 W OAKLAND PARK BLVD  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEIFT, MARK  
Address: 2100 HANDERSON HILL ROAD  
City-St-Zip: ATLANTA, GA 30305 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: MARK DEIFT

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date