## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90203 033 \*\*\*150.00 DOCUMENT # P05000077232 1. Entity Name CHELSEA'S BEACH, INC. Principal Place of Business Mailing Address 1134 EAST ATLANTIC AVENUE 1134 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) City & State 4. FEI Number City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KITZELMAN, JOHN C Street Address (P.O. Box Number is Not Acceptable) 5348 GRAND BANKS BLVD GREENACRES, FL 33463 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KITZELMAN, JOHN C NAME NAME STREET ADDRESS 5348 GRAND BANKS BLVD STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KITZELMAN, JEAN L NAME STREET ADDRESS 5348 GRAND BANKS BLVD STREET ADDRESS GREENACRES, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition KITZELMAN, CHELSEA NAME NAME 5348 GRAND BANKS BLVD STREET ADDRESS STREET ADDRESS GREENACRES, FL 33463 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pecific or trustee amprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac/mery slith an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

06/06