2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 🚽

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000082644** 03-29-2006 90138 050 ***150.00 1. Entity Name BEACH BOY CARPENTRY, INC. Principal Place of Business Mailing Address 524 N. 2ND STREET 524 N. 2ND STREET FORT PIERCE FL 34950 FORT PIERCE FL 34950 2. Principal Place of Business 3. Mailing Address 3325 Orange AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For Pierce 20-3167316 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34947 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEANE, GREGORY G Street Address (P.O. Box Number is Not Acceptable) 1000 S.E. MONTEREY COMMONS BLVD. **SUITE 2020** STUART FL 34996 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 Gregory G. Keane (NOTE Replaced Agent signature required which registrativity) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition NAME BOARDMAN, PAUL G NAME STREET ADDRESS 524 N. 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34950 CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P MILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 receiver or trustee empowered 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 attachment with an address, with all other like empowered.

PAUL G. Boardman 3/21/06 772 429 0082

FILED