## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000116434

Entity Name: BEACH MEDIATION, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 SE 7TH STREET 550 JACKSON AVENUE

SUITE 200 SUITE 303

FORT LAUDERDALE, FL 33301 US CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

315 SE 7TH STREET 550 JACKSON AVENUE

SUITE 200 SUITE 303

FORT LAUDERDALE, FL 33301 US CAPE CANAVERAL, FL 32920 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZA, CAROLANN
315 SE 7TH STREET

MAZZA, CAROLANN
625 NE 3RD AVENUE

SUITE 200 FORT LAUDERDALE, FL 33304 US

FORT LAUDERDALE, FL 33301 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: 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition CLONEY, CHRISTOPHER C CLONEY, CHRISTOPHER C Name: Name: 315 SE 7TH STREET, SUITE 200 550 JACKSON AVENUE SUITE 303 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP, ( ) Delete Title: VP, (X) Change ( ) Addition

Name: CLONEY, JULIE M Name: CLONEY, JULIE M

Address: 315 SE 7TH STREET, SUITE 200 Address: 550 JACKSON AVENUE SUITE 303 City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: CAPE CANAVERAL, FL 32920 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: CHRISTOPHER C. CLONEY P 04/30/2006