2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # P05000148516** 02-27-2006 90106 022 ***150.00 EIGHTEENTH BEACH, INC. Mailing Address Principal Place of Business 900 W LINTON BLVD STE 200A 900 W LINTON BLVD STE 200A 60021505 DELRAY BCH, FL 33444 DELRAY BCH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOSEPHSON, JAY Street Address (P.O. Box Number is Not Acceptable) 900 W LINTON BLVD STE 200A DELRAY BCH, FL 33444 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. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE TITLE ☐ Change ☐ Delete JOSEPHSON, JAY NAME NAME STREET ADDRESS 900 W LINTON BLVD STE 200A STREET ADDRESS DELRAY BCH, FL 33444 CITY-ST-7IP CITY-ST-ZIP D ☐ Delete ☐ Change TITLE TITLE ■ Addition EVANS, BRUCE É NAME NAME 190 W PALMETTO PK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FK 33432 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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.

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