2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000148516 02-25-2008 90052 048 ***150.00 1. Entity Name EIGHTEENTH BEACH, INC. Principal Place of Business Malling Address 900 W LINTON BLVD STE 200A 900 W LINTON BLVD STE 200A 66004045 DELRAY BCH, FL 33444 DELRAY BCH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 41-2228826 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSEPHSON, JAY Street Address (P.O. Box Number is Not Acceptable) 900 W LINTON BLVD STE 200A DELRAY BCH, FL 33444 Cib Zip Code \$. 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 8 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Oelste TITLE ☐ Addition JOSEPHSON, JAY NAME NAME STREET ADDRESS 900 W LINTON BLVD STE 200A STREET ADDRESS DELRAY BCH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP MLE TITLE Change | ☐ Addition EVANS, BRUCE E 190 W PALMETTO PK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FK 33432 CITY-ST-29 ☐ Delete ☐ Change NAME NAME 1 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ms TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addit/on TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 littler ke empowered.

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