2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 06, 2006 8:00 am Secretary of State DOCUMENT # P05000162687 1. Entity Name 09-06-2006 90033 014 ***163.75 TREASURE BEACH ENTERPRISES, INC. Principal Place of Business Mailing Address 3901 SW 145TH AVE 3901 SW 145TH AVE UUU.UUV~~ MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-3956533 Not Applicable Zip 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 Name WARNER, MERELENE E Street Address (P.O. Box Number is Not Acceptable) 3901 SW 145TH AVE - 39 MIRAMAR, FL 33027 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. Lam 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition Change TITLE THE WARNER, MERELENE E NAME NAME STREET ADDRESS 3901 SW 145TH AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP DTI F DVP ☐ Delete Addition LUE, STAFFORD NAME NAME STREET ADDRESS STREET ADDRESS 7528 NW 17TH DR CITY-ST-ZIP PEMBROKE PINES, FL 33024 CTTY-ST-ZIP Change Addition TITLE ☐ Delete TOTAL F MOYSTON, ANYA NAME NAME STREET ADDRESS 3901 SW 145TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Change ☐ Addition ำกณะ ☐ Detete nnsNAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition TITO F Delete TITLE ☐ Chance NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachinging with an address, with all other like empowered.

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