

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049021

FILED
Mar 11, 2008
Secretary of State

Entity Name: BEACH WORLD OF NB INC.

Current Principal Place of Business:

8651 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

960 HWY 98 EAST
102
DESTIN, FL 32541 US

Current Mailing Address:

8651 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-4657222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, ZACHARY J
8651 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HERSHKOWITS, CHAIM
960 HWY 98 EAST
102
DESTIN, FL 32541 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: CHAIM HERSHKOWITS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDER, ZACHARY J
Address: 8651 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566 US

Title: VP () Delete
Name: KFIR, SHAI
Address: 8651 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSHKOWITS, CHAIM
Address: 960 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: HARDER, ZACHARY J
Address: 8651 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566 US

Title: SEC () Change (X) Addition
Name: TZALACH, LEAH
Address: 4638 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: CHAIM HERSHKOWITS

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date