

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049395

Entity Name: BEACH BUM BILLIONAIRES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4034 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

4595 SAILMAKER LN
DESTIN, FL 32541

Current Mailing Address:

4034 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

4595 SAILMAKER LN
DESTIN, FL 32541

FEI Number: 54-5841209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE
543 HARBOR BOULEVARD
403
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: DEL DONIE, DAVID H
Address: 4034 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DEL DONIE, DAVID H
Address: 4595 SAILMAKER LN
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: DAVID DELDONIE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date