

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077003

FILED
Apr 29, 2007
Secretary of State

Entity Name: BEACH PARK BARBER SHOP, INC.

Current Principal Place of Business:

4321 W JOHN F KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

18215 GRIFFITH RD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 22-3934619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MURRAY, RAYMOND D
18215 GRIFFITH RD
TAMPA, FL 33548 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: RAYMOND D. MURRAY

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY, RAYMOND D
Address: 4321 W JOHN F KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: MURRAY, BRENDA H
Address: 4321 W JOHN F KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, RAYMOND D
Address: 18215 GRIFFITH RD
City-St-Zip: TAMPA, FL 33548

Title: ST (X) Change () Addition
Name: MURRAY, BRENDA H
Address: 18215 GRIFFITH RD
City-St-Zip: TAMPA, FL 33548

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: BRENDA H. MURRAY

ST

04/29/2007

Electronic Signature of Signing Officer or Director

Date