

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112225

FILED
Feb 06, 2008
Secretary of State

Entity Name: FLORIDA BEACHSIDE PROPERTY INC.

Current Principal Place of Business:

8757 PALMETTO CT
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

5553 ROSALIND AV.
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

8501 ASTRONAUT BLVD
5-401
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 11-3788645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, DAVID P
8757 PALMETTO CT
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

ATKINS, DAVID P
5553 ROSALIND AV.
CAPE CANAVERAL, FL 32920 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ATKINS, DAVID P
Address: 8757 PALMETTO CT
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP () Delete
Name: ATKINS, DAVID P
Address: 8757 PALMETTO CT
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: SEC. () Delete
Name: ATKINS, DAVID P
Address: 8757 PALMETTO CT
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: TRES () Delete
Name: ATKINS, DAVID P
Address: 8757 PALMETTO CT
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ATKINS, DAVID P
Address: 5553 ROSALIND AV.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP (X) Change () Addition
Name: ATKINS, DAVID P
Address: 5553 ROSALIND AV.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: SEC. (X) Change () Addition
Name: ATKINS, DAVID P
Address: 5553 ROSALIND AV.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: TRES (X) Change () Addition
Name: ATKINS, DAVID P
Address: 5553 ROSALIND AV.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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 P. ATKINS

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date