2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2007 90007 043 ***150.00 **DOCUMENT # P92000008899** 1. Entity Name BEACH MART, INC. Principal Place of Business Mailing Address 40008682 5297 GULF BLVD 7861 BAYOU CLUB BLVD SAINT PETERSBURG, FL 33706 LARGO, FL 33777 CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUPER, ZVI DO NOT WRITE 7861 BAYOU CLUB BLVD LARGO, FL 33777 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P LUPER, ZVI NAME STREET ADDRESS 7861 BAYOU CLUB BLVD LARGO, FL 33777 CITY-ST-ZIP VP TITLE LUPER, HANAN NAME 7347 SAWGRASS POINT DR. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with agracidess, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 02, 2007 8:00 am

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