

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036507

FILED
Feb 27, 2006
Secretary of State

Entity Name: FLORIDA BEACH VACATIONS AND INVESTMENTS INC.

Current Principal Place of Business:

25151 PENN ROYAL
BONITA SPRINGS, FL 33923 US

New Principal Place of Business:

26811 SOUTH BAY DR.
SUITE # 350
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

25151 PENNY ROYAL
BONITA SPRINGS, FL 33923 US

New Mailing Address:

26811 SOUTH BAY DR.
SUITE # 350
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0432827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, FRANZ
25151 PENNY ROYAL DRIVE
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

ROSINUS, FRANZ
26811 SOUTH BAY DR.
SUITE # 350
BONITA SPRINGS, FL 34134 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSINUS, UTE
Address: 26811 SOUTH BAY DR. #240
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSINUS, UTE
Address: 26811 SOUTH BAY DR. #350
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: UTE ROSINUS

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date