

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056565

FILED
Jan 13, 2006
Secretary of State

Entity Name: BUY THE BEACH REALTY, INC.

Current Principal Place of Business:

800 WEST AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1870 CLEVELAND RD.
MIAMI BEACH, FL 33141 US

New Mailing Address:

1644 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205 US

FEI Number: 65-0430220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFORREST, DAVID
1870 CLEVELAND RD.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DEFORREST, DAVID
1644 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205 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: DAVID DEFORREST

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENG, ANN E
Address: 7441 WAYNE AVE. #11-P
City-St-Zip: MIAMI BEACH, FL

Title: VPTD () Delete
Name: DE FORREST, DAVID
Address: 1870 CLEVELAND, RD.
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: DE FORREST, DAVID
Address: 1644 MCDUFF AVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

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: DAVID DEFORREST

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date