2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000632

Entity Name: BEACH INSURANCE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5964 CORAL RIDGE DR CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5964 CORAL RIDGE DR CORAL SPRINGS, FL 33076

FEI Number: 65-0459915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEACH, MICHAEL H 5964 CORAL RIDGE DR CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D,S (X) Change () Addition

Name: BEACH, MICHAEL H. Name: BEACH, MICHAEL H.

Address: 3111 UNIVERSITY DRIVE -SUITE 720 Address: 3111 N. UNIVERSITY DRIVE -SUITE 720

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL BEACH D 04/30/2008