2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # P9400002612 1. Entity Name J & L BEACH REALTY INC. Principal Place of Business Mailing Address 1228 ALTON ROAD 1228 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01132006 No Chg-P CR2E034 (11/05) Control of the second s 4. FEI Number Applied For 65-0460111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RESNICK, JAMES 1228 ALTON ROAD MIAMI BEACH, FL 33139 3. The above named entity submits this statement for the purpose of changing its registered office or repistered 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 (epotocole. (NOTE: Recisioned Agent scooning recorded when prinstation) CATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES uu_F MAME RESNICK, JAMES 1228 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL อร RESNICK, LIDIA NAME STREET ADDRESS 1228 ALTON RD QTY-57-78 MIAMI, FL 33139 U000003481289 04/11/06-80024-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP ንንክ ድ STREET ADDRESS CITY-ST-ZP TITLE NAME STRICET ADDRESS D77-51-77 TITLE NAME STREET ADDRESS CITY-51-77 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicemental 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 trusted empowered to execute this coport as required by Chapter 507, Florida Statutes; and that my name appears in Slock 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.

JAMES

FILED