2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 08:00 AM Secretary of State DOCOMENT # P94000057858 SOUTH BEACH SOLUTIONS INC. Principal Place of Business Mailing Address 320 NEWFOUND HARBOR DR C/O JA LAROSSA CPA PC MERRITT ISLAND, FL 32952 üS 505 EIGHTH AVE., 12A NEW YORK, NY 10018 US No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 65-0511638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FLOYD, PATRICK 320 NEWFOUND HARBOR DR MERRIT ISLAND, FL 32952 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. Signature, lyped or printed name of regisfered agent and title it applicable (NOTE: Registered Agent signature regulard when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EDWARDS, ELIZABETH %JA LAROSSA CPA PC 505 8TH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 03/28/06-80001-006 158.75 EDWARDS, KEITH NAME %JA LAROSSA CPA PC 505 8TH AVE STREET ADDRESS NEW YORK, NY 10018 CITY-ST-ZIP NAME 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 filling 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 in changed, or on an attachment with all officer if the empowered.

FILED