

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067358

Entity Name: BEACHSIDE ELECTRONICS, INC.

FILED
May 27, 2007
Secretary of State

Current Principal Place of Business:

627 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

1301 BEVILLE ROAD
SUITE 13
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

50 GLENVIEW AVENUE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3273073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, MICHAEL J
3569 WEBBER STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAY, ROBERT T
Address: 50 GLENVIEW AVENUE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT T. DAY

PRES

05/27/2007

Electronic Signature of Signing Officer or Director

Date