2008 FOR PROFIT CORPORATION

Apr 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P94000088859 1. Entity Name G.B. BEACH CONCEPTS, INC. Principal Place of Business Mailing Address 2558 E. SUNRISE BLVD, 7919 PLAINFIELD ROAD FT LAUDERDALE, FL 33304 CINCINNATI, OH 45236 US 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0576329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent G.B. CONCEPTS OF FLORIDA INC. DO NOT WRITE 2558 E. SUNRISE BLVD. FT LAUDERDALE, FL 33304 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Unnongenesa FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 04/15/08-80078-006 150.00 OFFICERS AND DIRECTORS 10. TITI F NAME FOERCH, ANDREW STREET ADDRESS 2611 NE 11TH CT CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

3:31-08

Date

Daytime Phone #

FILED