

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023521

FILED
May 11, 2006
Secretary of State

Entity Name: BEACH PACKAGE STORE OF BAY COUNTY, INC.

Current Principal Place of Business:

357 EAGLE LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

2110 JOAN AVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

357 EAGLE LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

2110 JOAN AVE
PANAMA CITY BEACH, FL 32408

FEI Number: 65-0568104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITTS, PHILIP W
357 EAGLE LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

GRIFFITTS, PHILIP W
2110 JOAN AVE
PANAMA CITY BEACH, FL 32408 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: PHILIP GRIFFITTS

05/11/2006

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: P () Delete
Name: GRIFFITTS, PHILIP W
Address: 357 EAGLE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: GRIFFITTS, JERRYLYN T
Address: 357 EAGLE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP GRIFFITTS

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date