2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P95000037456** BEACH SOUND, INC. Mailing Address Principal Place of Business **1926 NE 148TH STREET 1926 NE 148TH STREET** NORTH MIAMI, FL 33181 NORTH MIAMIL FL 33181 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0582019 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 S.W. 22ND STREET IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18 TIFLE SERAFINI, ANDRE NAME STREET ADDRESS 1926 NE 148TH STREET CITY-ST-ZIP NORTH MIAMI, FL 33181 ITILE U00000560875 NAME 05/18/06-80056-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACORESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

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 if changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE:

CHTY-ST-21P

Andre Serafini
Dityped on printed Name of Scioning Officer on Director

5/106

305-944-822

FILED