2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094732

Entity Name: THE BEACHES REALTY GROUP, INC.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 BEACH BLVD.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1155 BEACH BLVD SUITE 4 JACKSONVILLEBEACH, FL 32250

FEI Number: 59-3428100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARR-GARCIA, KATHERINE

1723 EVANS DR. S.

1155 BEACH BOLVD

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: KATHERINE KARR-GARCIA 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: KARR-GARCIA, KATHERINE Name: KARR-GARCIA, KATHERINE Address: 1723 EVANS DRIVE S Address: 1155 BEACH BLVD

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 KARR-GARCIA, KATHERINE
 Name:
 KARR-GARCIA, KATHERINE

 Address:
 1723 EVANS DRIVE S
 Address:
 1155 BEACH BLVD

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KATHERINE KARR-GARCIA PRES 04/10/2006