2006 FOR PROFIT CORPORATION > ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # P96000023167 1. Entity Name 02-10-2006 90025 009 ***150.00 BEACH & BAY REALTY, INC. Principal Place of Business Mailing Address 20001 GULF BLVD 20001 GULF BLVD INDIAN SHORES FL 33785 INDIAN SHORES FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3370594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGE, EVELYN Street Address (P.O. Box Number is Not Acceptable 19535 GULF BLVD STE. B INDIAN SHORES FL 33785 2000 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 DPT TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME PAGE, EVELYN NAME STREET ADDRESS 20001 GULF BLVD #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN SHORES FL 33785 ☐ Delete ☐ Change ☐ Addition PAGE, STEPHEN J NAME NAME STREET ADDRESS 20001 GULF BLVD #5 STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL 33785 CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

1/26/06 727-595-036