2006 FOR PROFIT CORPORATION

FILED Feb 07. 2006 08:00 AM

ANNOAL KEI OKI					ren 0/, 2000 00:00 A			
1. Entity Nam	MENT # P96000076 ON THE BEACH, INC.	149			Se	cretary of	State	
Principal Plac	a of Business	Mailing Address						
Principal Place of Business C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004			.VD			TONI 8500 (0500 0000 0000 000 000 00		
2.	<u> </u>	3.	- · · · · ·	- •				
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645 E Da	a Holdings ania Beach Blvd each, FL 33004 US	%Atlantia Holdings 645 E Dania Beach E Dania Beach, FL 330		01062006 4. FEI Numb 65-070		N	oplied For ot Applicable	
				5. Certificate	of Status Desired	\$8.75 Add	šitional	
						Fee Require	ď	
	6. Name and Address of Current I	Registered Agent	.,	7. Name and	Address of New	Registered Agent		
DI A OKEK	ON 405 LIB		Name					
BLACKBURN, ACE J JR COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305				ess (P.O. Box Numb	er is Not Acceptal	ble)		
FORTLAC	IDERDALE, FL 33305			····		(
1			City			FL Zip Cod	ə	
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								
	algrature, typed or printed hame or registered agent a	ind to a rapplicable. (NOTE.	. negistered Agent alghature re	quied what tenstating)				
FILE NOWILI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS	CHANGES TO OF	FFICERS AND DIRECTOR	S IN 11	
TITLE	PD	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	BLACKBURN, A JR		NAME		Uanaa	10424494		
STREET ADDRESS	645 E DANIA BEACH BLVD		STREET ADDRESS		02/18/08	00424494 S-80051-011 1	50.00	
CITY-SI-ZIP	DANIA BEACH, FL 33004		CITY-ST-ZIP					
TITLE	VSD	☐ Delete	TITLE			Change	☐ Addition	
NAME	ECONOMOU, C		NAME				İ	
STREET ADDRESS	645 E DANIA BEACH BLVD		STREET ADDRESS					
CITY-ST-ZIP	DANIA BEACH, FL 33004		CITY-ST-ZIP					
TITLE	D	☐ Delete	TUTLE			☐ Change	Addition	
NAME	WAGNER, J		NAME					
STREET ADDRESS CITY-ST-ZIP	645 E DANIA BEACH BLVD DANIA BEACH, FL 33004		STREET ADDRESS_ CITY-ST-ZIP				İ	
			-			C7 01		
TITLE	D MODEIDIS C	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME STREET ADDRESS	MORFIDIS, G 645 E DANIA BEACH BLVD		NAME STREET ADDRESS					
CITY-ST-ZIP	DANIA BEACH, FL 33004	•	CITY-ST-ZIP					
	BANA BERGIN, I E dood		-			☐ Change	Addition	
NAME		Delete	TITLE NAME			T change	☐ Modellon	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Dejele	TITLE		-	☐ Change	☐ Addition	
NAME		L 00/616	NAME			□ *. * * *		
STREET ADDRESS			STREET ADDRESS					
CITY-\$T-ZIP			CITY-ST-ZIP					
12. I hereby	certify that the information sample with	this filling does not qualify for	the exemptions conte	ined in Chanter 11	9. Florida Statutes	. I further certify that the in	nformation	
indicated	on this report or supplemental report is	true and accurate and that m	y signature shall have	the same legal effe	ct as if made unde	er oath; that I am an officer	or director	
or the cor changed,	certify that the information supplied with on this report or supplemental report is poration or the received or full steep of the or on an attacher and which address, w	wered to execute trus report a vith all other like empowered.	as required by Chapter	our, riolida Statut	sa, and mainiy na	ine appears in block to o	DIOCK IIII	
					_		I	
SIGNATURE: 1-24-95 954-922-7771								
	SIGNATURE AND TYPED OR P	RINTED NAME OF SIGNING OFFICER O	IR DIRECTOR		Date	Daytime Phone #		