

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087338

FILED
Jan 12, 2006
Secretary of State

Entity Name: STEEL BEACH PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

8301 CPYRESS PLAZA DRIVE
STE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8301 CPYRESS PLAZA DR
STE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8301 CYPRESS PLAZA DRIVE
STE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

8301 CYPRESS PLAZA DR
STE 100
JACKSONVILLE, FL 32256 US

FEI Number: 59-3405757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, ROBERT L
8301 CPYRESS PLAZA DR
STE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KENNY, ROBERT L
8301 CYPRESS PLAZA DR
STE 100
JACKSONVILLE, FL 32256 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNY, ROBERT L
Address: 8301 CYPRESS PLAZA DR STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: KENNY, NORA
Address: 8301 CYPRESS PLAZA DR #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: CARROLL, WILLIAM
Address: 8301 CYPRESS PLAZA DR #100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JENKINS, NORA K
Address: 8301 CYPRESS PLAZA DR #100
City-St-Zip: JACKSONVILLE, FL 32256

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: NORA K. JENKINS

S

01/12/2006

Electronic Signature of Signing Officer or Director

Date