2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000014018 FILED 1. Entity Name SILVER BEACH VILLAS, INC. 06 MAY -1 PH 3: 4: Maiting Address Principal Place of Business 1015 SOUTH ATLANTIC AVENUE 1025 SOUTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEY, W. ROBERT DO NOT WRITE 1025 S. ATLANTIC AVENUE DAYTONA BEACH, FL 32118 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. 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 10. D TITLE HEY, W. ROBERT **900074513639** 05/12/06--01025--006 **1772.50 NAME STREET ADDRESS 1025 SO ATLANTIC AVE DAYTONA BEACH, FL 32119 CITY-ST-ZIP D TITLE FISKE, MARIE NAME STREET ADDRESS 1025 SO ATLANTIC AVE CITY-ST-7IP DAYTONA BEACH, FL 32119 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS ÇITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE: _

386-252-968

Daytime Phone #