2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000043174

1. Entity Name KIDS BEACH CLUB, INC.



FILED Apr 30, 2007 08:00 A Secretary of State

Principal Place of Business

1009 OCEAN SHORE BLVD ORMOND BEACH, FL 32176 Mailing Address

395 S ATLANTIC AVE # 103

ORMOND BEACH, FL 32176



DO	NOT	WRITE	IN	THIS	SPA	CE
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01062007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3448806 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8100-235-2983

6. Name and Address of Current Registered Agent

DUFFETT, HENRY P 120 E GRANADA BLVD ORMOND BEACH, FL FL321-75

DO NOT WRITE IN THIS SPACE

SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 PROBLEM AFTER THE TRUE TO THE STATE OF THE				\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRES, PAULINE D 395 S ATLANTIC AVE, #103 ORMOND BEACH, FL 32176			٠	000000749731 05/18/07-80034-01	:, :0 150 MA			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			, 		<i>,</i>				
12. I nereby 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.									

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