2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057013

Entity Name: THE BEACHES GROUP, INC.

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2294 MAYPORT ROAD #25-C ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** 2294 MAYPORT ROAD #25-C PO BOX 368 CLAXTON, GA 30417 ATLANTIC BEACH, FL 32233 US FEI Number: 59-3522932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLINGTON, PATRICIA 2294 MAYPORT ROAD #25-A ATLANTIC BEACH, FL 32233 US

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HEWITT, GREGORY M Name: HEWITT, GREGORY M

 Address:
 440 TIMBERWALK COURT, #911
 Address:
 202 S CLARK ST

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:
 CLAXTON, GA 30417

Title: D () Delete Title: D (X) Change () Addition

Name:DASHER, H.A.Name:DASHER, H.A.Address:440 TIMBERWALK COURT, #911Address:17 DEER CREEKCity-St-Zip:PONTE VEDRA BEACH, FL 32082City-St-Zip:SAVANNAH, GA 30411

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: GREG M. HEWITT D 09/05/2006