

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021053

FILED
Jan 12, 2006
Secretary of State

Entity Name: STEEL BEACH INTERNATIONAL, INC.

Current Principal Place of Business:

8301 CYPRESS PLAZA DRIVE
SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8301 CYPRESS PLAZA DRIVE
SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3561431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, ROBERT L
8301 CYPRESS PLAZA DRIVE
SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KENNY, ROBERT L
Address: 8301 CYPRESS PLAZA DR #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: P (X) Delete
Name: WHIPPLE, LEELAND JAMES
Address: 8301 CYPRESS PLAZA DRIVE SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KENNY, ROBERT L CEO
Address: 8301 CYPRESS PLAZA DR #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: JENKINS, NORA K VP
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

SECR

01/12/2006

Electronic Signature of Signing Officer or Director

Date