

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030983

FILED
Jan 30, 2006
Secretary of State

Entity Name: FLORIDA BEACHFUN SERVICE & MARKETING, INC.

Current Principal Place of Business:

1100 34TH ST SOUTH
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

1100 34TH ST SOUTH
SAINT PETERSBURG, FL 33711 US

Current Mailing Address:

117 104TH AVE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 65-0909965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIA, REHME
117 104TH AVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

CORNELIA, REHME
235 NAUTILUS WAY
TREASURE ISLAND, FL 33706 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: C. REHME

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REHME, BERND
Address: 117 104TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: REHME, CORNELIA
Address: 117 104TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REHME, BERND
Address: 235 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D (X) Change () Addition
Name: REHME, CORNELIA
Address: 235 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706

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: BERND REHME

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date