

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038248

FILED
Jan 03, 2006
Secretary of State

Entity Name: BEACH ONE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

7413 NW 54TH ST
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36TH ST SUITE 623
MIAMI, FL 33166

Current Mailing Address:

7413 NW 54TH ST
MIAMI, FL 33166

New Mailing Address:

11945 SW 101TH TERR
MIAMI, FL 33186

FEI Number: 65-0914900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASSIR, MARIO J
11945 SW 101TH TERR
MIAMI, FL 33186 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: PD () Delete
Name: JASSIR, MARIO J
Address: 11945 SW 101TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO J. JASSIR

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01/03/2006

Electronic Signature of Signing Officer or Director

Date