2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE

STREET ADDRESS

Apr 24, 2006 08:00 AM Secretary of State DQCUMENT # P99000110145 FLORIDA BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 404 THIRD AVE. NORTH 404 THIRD AVE, NORTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3616232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C. GUY BOND, ESQUIRE DO NOT WRITE 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registe;ed Agent signature required when reinstating) DATE \$5.00 May Be | U00000526977 |D5/04/06-80093-024 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS JiTLE NAME HUDSON, LEAH H STREET ADDRESS P.O. BOX 50219 CITY -ST-IP JACKSONVILLE, FL 32240 TITLE HOLAWAY, COY W NAME STREET ADDRESS 509 RUTIUE DRIVE CITY - ST-ZIP PONTE VEDRA BEACH, FL 32082 DILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY - ST-789 RILE SZBEGJ ADORESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report of 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 807, Florida Statutes; and that my name appears in Block to or Block to It if

SIGNATURE