2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 22, 2006 08:00 Al **DOCUMENT # S63798 Secretary of State** 1. Entity Name BEACH SERVICES, INC. Principal Place of Business Mailing Address 101 ELLIS ROAD 101 ELLIS ROAD DESTIN, FL 32550 DESTIN, FL 32550 US CR2E034 (11/05) 03142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, MIKE DO NOT WRITE 101 ELLIS ROAD DESTIN, FL 32550 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, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 H000000477380 Trust Fund Contribution. Added to Fees 04/06/06-80038-006 150.**00** OFFICERS AND DIRECTORS 10. DPST TITLE MEYER, MIKE NAME STREET ADDRESS 101 ELLIS ROAD DESTIN, FL 32550 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

MICHAEL P. Meyer

SIGNATURE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP