2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # V07984 01-31-2005 90069 033 ***150.00 1. Entity Name ECHO BEACH, INC. Principal Place of Business Mailing Address 40009568 947 ALTERNATE A-1-A 947 ALTRNATE A-1-A 2ND FLOOR 2ND FLOOR JUPITER, FL 33477 US JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3097953 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required : -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAYSON, CHARLES PAYSON, CHARLES Street Address (P.O. Box Number is Not Acceptable) 6685 WOOD LAKE RD 4161 U.S. 1 #K-3 JUPITER, FL 33477 JUPITER 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. Lam familiar with, and accept 402YAGZ CHARLES SIGNATURE. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Change ☐ Addition ☐ Addition ☐ ■ NAME PAYSON, CHARLES NAME STREET ADDRESS 4161 U.S. 1 #K-3 STREET ADDRESS 6685 WOOD LAKE AD CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALIF STREET ACCINESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP TITLE ☐ Delete TEM E ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7E TITLE Delete MLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition MALE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE Change Addition NAME 4 5 1 15 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. _ 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). 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 report 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. CHARLES S PAYSON 561-745-0571 01-70-02 SIGNATURE:

FILED