## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 28, 2006 08:00 AM Secretary of State DOCUMENT # V07984 1. Entity Name ECHO BEACH, INC. Principal Place of Business Mailing Address 947 ALTRNATE A-1-A 947 ALTERNATE A-1-A 2ND FLOOR 2ND FLOOR JUPITER FL 33477 US JUPITER, FL 33477 US No Cha-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3097953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYSON, CHARLES DO NOT WRITE 6685 WOOD LAKE RD JUPITER, FL 33458 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 SIGNATURE Signature, typed or provided name of registered open and the fill applicable (NOTE: Registered Agent signature required when reinstalling) DATE Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ,. OFFICERS AND DIRECTORS 10. TITLE PAYSON, CHARLES NAME 6685 WOOD LAKE RD STREET ADDRESS CITY-ST-ZIP JUPITER, FL TITLE 1100000483544 04/12/06-80003-021 150.00 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-77P NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 report as required by Chapter 507, 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.

SIGNATURE:

NAME STREET ADDRESS 2777-57-27P

3-24-06

281-742-027

FILED