

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059296

FILED
Jan 31, 2006
Secretary of State

Entity Name: BEACON SOLUTIONS INCORPORATED

Current Principal Place of Business:

1632 SW 103RD LANE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1632 SW 103RD LANE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 56-2452607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RANJANA WARIER
1632 SW 103 LANE
DAVIE, FL 33324 US

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: RANJANA WARIER

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WARIER, RANJANA
Address: 1632 SW 103RD LANE
City-St-Zip: DAVIE, FL 33324

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: RANJANA WARIER

PSTD

01/31/2006

Electronic Signature of Signing Officer or Director

Date