## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🖄

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Secretary of State DOCUMENT # P06000000263 07-31-2006 90004 030 \*\*\*150.00 1. Entity Name THE BEAUREGARD GROUP, INC. Principal Place of Business Mailing Address 50023471 6347 OLD MAHOGANY CT. 6347 OLD MAHOGANY CT. NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For <u> 20 - 4264230</u> Not Applicat. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURKE, WILLIAM M 4001 TAMIAMI TRAIL NORTH, SUITE 250 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Hesident ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS hugbayaw plo 1 CITY-ST-ZIP CITY-ST-ZIP 4109 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Acc ." TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add: : TITLE ☐ Delete THE Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Additi ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe Add har TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address with all other like empowered.

FILED Jul 31, 2006 8:00 am