

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233906

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEAUMONT APARTMENTS INC

Current Principal Place of Business:

3912 N.E. 22ND AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3912 NE 22ND AVENUE
FT LAUDERDALE, FL 33308

Current Mailing Address:

3912 N.E. 22ND AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

5220 S UNIVERSITY DRIVE
SUITE C110
DAVIE, FL 33328

FEI Number: 59-0967275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, RAYMOND
3912 N.E. 22ND AVENUE
9-A
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

T JAY VITARELLI CPA PA
5220 S UNIVERSITY DRIVE
SUITE C110
DAVIE, FL 33328 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: T JAY VITARELLI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GORI, THOMAS
Address: 3912 N.E. 22ND AVENUE #3A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD () Delete
Name: NOVAK, RAYMOND
Address: 3912 N.E. 22ND AVENUE #9A
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SD () Delete
Name: PRUITT, LOIS
Address: 3912 NE 22ND AVE #3B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: MOORE, TERRENCE
Address: 3912 SE 22ND AVE #8B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HOPKINS, STEVEN
Address: 3912 N.E. 22ND AVENUE #4A
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GORI, THOMAS
Address: 3912 NE 22ND AVENUE #3A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD (X) Change () Addition
Name: MOORE, TERRENCE
Address: 3912 NE 22ND AVENUE #8B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD (X) Change () Addition
Name: PRUITT, LOIS
Address: 3912 NE 22ND AVE #3B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: NOVAK, RAY
Address: 3912 NE 22ND AVENUE #8A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: HOPKINS, STEVEN
Address: 3912 NE 22ND AVENUE #4A
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: LOIS PRUITT

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date