2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #619367 07-30-2007 90064 034 ***150.00 1. Entity Name BEACON COLLISION, INC. Mailing Address Principal Place of Business 8844 ROSS LANE 11801 S.R. 52 HUDSON, FL 34669 **NEW PORT RICHEY, FL 34654** 07232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1918399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, GARY L DO NOT WRITE 8844 ROSS LANE NEW PORT RICHEY, FL 34654 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 the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or, 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PS TITLE GORDON, GARY L NAME STREET ADDRESS 8844 ROSS LN NEW PORT RICHEY, FL 34654 CITY-ST-ZIP VPT TITLE GORDON, SANDRA F NAME **8844 ROSS LN** STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CULY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 11 if changed, or on an attachment with an add SIGNATURE:

FILED

Jul 30, 2007 8:00 am