

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628787

FILED
Feb 10, 2006
Secretary of State

Entity Name: BEAUMONT ELECTRIC CO., INC.

Current Principal Place of Business:

4584 MERCANTILE AVE, SUITE E
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4584 MERCANTILE AVE, SUITE E
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1920706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, GARY
4584 MERCANTILE AVE, SUITE E
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BEAUMONT, GARY R PRES
4584 MERCANTILE AVE, SUITE E
NAPLES, FL 34104 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: GARY R. BEAUMONT

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BEAUMONT, GARY,
Address: 189 CARIBBEAN ROAD
City-St-Zip: NAPLES, FL 34108

Title: VPS () Delete
Name: BEAUMONT, W CHAD,
Address: 6652 WELLINGTON DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BEAUMONT, GARY R PT
Address: 69 CYPRESS POINT DR
City-St-Zip: NAPLES, FL 34105

Title: VPS (X) Change () Addition
Name: BEAUMONT, W. CHAD VS
Address: 6652 STONEGATE DR
City-St-Zip: NAPLES, FL 34109

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: GARY R. BEAUMONT

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date