

# 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