

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004097

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: BEACON BEACH AUTOMOTIVE, INC.

## Current Principal Place of Business:

6600 COWPEN ROAD  
#200  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

6600 COWPEN ROAD  
#200  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 13-4206333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKEY, JOHN ESQ  
6600 COWPEN ROAD  
#200  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: FREIDER, BARRY  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: V ( ) Delete  
Name: PFULER, ANDEW  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST ( ) Delete  
Name: YUSKO, DAVID  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FREIDER, BARRY  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change ( ) Addition  
Name: PFEIFER, ANDEW  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/T (X) Change ( ) Addition  
Name: YUSKO, DAVID  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW PFEIFER

VP

02/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date