2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # F05000003786 04-11-2006 90114 005 ***158.75 1. Entity Name BEECHMAX, INC. Principal Place of Business Mailing Address 1001 LIBERTY AVE. 1001 LIBERTY AVE. 60026746 SUITE 850 SUITE 850 PITTSBURGH, PA 15222 PITTSBURGH, PA 15222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0153810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DONAHUE, JOHN F NAME NAME STREET ADDRESS 1001 LIBERTY AVE. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DONAHUE, RHODORA J NAME NAME STREET ADDRESS 1001 LIBERTY AVE. STREET ADDRESS City-St-ZIE PITTSBURGH, PA 15222 CITY-ST-ZIP T/TI F ☐ Delete TITLE Change ■ Addition DONAHUE, J. CHRISTOPHER NAME NAME STREET ADDRESS 1001 LIBERTY AVE. STREET ADDRESS PITTSBURGH, PA 15222 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DONAHUE, THOMAS R NAME STREET ADDRESS 1001 LIBERTY AVE. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MCGROGAN, DANIEL C NAME NAME STREET ADDRESS 1001 LIBERTY AVE. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME PETNUCH, RONALD M NAME STREET ADDRESS 1001 LIBERTY AVE. STREET ADDRESS PITTSBURGH, PA 15222 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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