

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001207

FILED
Jul 08, 2008
Secretary of State

Entity Name: BEACON VENTURE MANAGEMENT CORPORATION II

Current Principal Place of Business:

78 EMERALD OAKS LANE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

220 S. RIDGEWOOD AVE
130
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

78 EMERALD OAKS LANE
ORMOND BEACH, FL 32174 US

New Mailing Address:

220 S. RIDGEWOOD AVE
130
DAYTONA BEACH, FL 32114 US

FEI Number: 04-3302109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NOLFI, FRANK V JR
Address: 78 EMERALD OAKS LN.
City-St-Zip: ORMOND BEACH, FL 32174

Title: DC () Delete
Name: NOLFI, FRANK V JR
Address: 78 EMERALD OAKS LN.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NOLFI, FRANK V JR
Address: PO BOX 580
City-St-Zip: TRYON, NC 28782

Title: DC (X) Change () Addition
Name: NOLFI, FRANK V JR
Address: PO BOX 580
City-St-Zip: TRYON, NC 28782

I hereby certify that the information supplied with this filing does not qualify 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: FRANK V NOLFI

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date