

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003117

FILED
May 12, 2006
Secretary of State

Entity Name: BEACON INDUSTRIES WORLDWIDE INC.

Current Principal Place of Business:

2200 WEST COMMERCIAL BLVD.,
SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5610 NW 12TH AVE
SUITE 209
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2200 WEST COMMERCIAL BLVD.,
SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

5610 NW 12TH AVE
SUITE 209
FT. LAUDERDALE, FL 33309

FEI Number: 52-2214253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVCIES
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WIENER, DAMON A GEN CSL
5610 NW 12TH AVE
SUITE 209
FT. LAUDERDALE, FL 33309 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: DAMON A. WIENER

05/12/2006

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: CP () Delete
Name: WEISENBURGER, RANDALL J
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: VS () Delete
Name: WAGNER, BARRY
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'BRIEN, MICHAEL K
Address: 5610 NW 12TH AVE, SUITE 209
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO (X) Change () Addition
Name: RILLSTONE, HERBERT G
Address: 5610 NW 12TH AVE, SUITE 209
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICHAEL K. O'BRIEN

PRES

05/12/2006

Electronic Signature of Signing Officer or Director

Date