

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003117

FILED
Jan 13, 2008
Secretary of State

Entity Name: BEACON INDUSTRIES WORLDWIDE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2214253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: O'BRIEN, MICHAEL K
Address: 5610 NW 12TH AVE, SUITE 209
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: STEIN, ELAINE F
Address: 468 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIANA CLARK

MGR

01/13/2008

Electronic Signature of Signing Officer or Director

Date