

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56347

FILED
Apr 23, 2006
Secretary of State

Entity Name: BECK HOMES, INC.

Current Principal Place of Business:

2508 SE WILLOUGHBY BLVD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 581
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-2775897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, DANIEL L.
14255 SE KITCHEN CREEK RD
HOBE SOUND, FL 33455 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: P () Delete
Name: BECK, DANIEL L.,
Address: 14255 SE KITCHEN CREEK RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: BECK, JEREMIAH N
Address: 834 BLUE RIDGE CR
City-St-Zip: WEST PALM BEACH, FL 33409

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 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: DANIEL L. BECK

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date