

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61361

FILED
Jan 16, 2006
Secretary of State

Entity Name: BEACON REALTY SERVICES, INC.

Current Principal Place of Business:

C/O CURTIS LOFTIN
2970 ST. JOHNS AVE. #7E
JACKSONVILLE, FL 32205 US

Current Mailing Address:

C/O CURTIS LOFTIN
2970 ST. JOHNS AVE. #7E
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

C/O CURTIS LOFTIN
2970 ST. JOHNS AVE. #9A
JACKSONVILLE, FL 32205 US

New Mailing Address:

C/O CURTIS LOFTIN
2970 ST. JOHNS AVE. #9A
JACKSONVILLE, FL 32205 US

FEI Number: 59-2778055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIN, CURTIS W
2970 ST JOHNS AVE., #7E
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LOFTIN, CURTIS W
2970 ST JOHNS AVE., #9A
JACKSONVILLE, FL 32205 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: CURTIS W. LOFTIN

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOFTIN, CURTIS W
Address: 2970 ST JOHNS AVE., #7E
City-St-Zip: JACKSONVILLE, FL 32205

Title: VT () Delete
Name: LOFTIN, MARY P
Address: 2970 ST JOHNS AVE., #7E
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOFTIN, CURTIS W
Address: 2970 ST JOHNS AVE., #9A
City-St-Zip: JACKSONVILLE, FL 32205

Title: VT (X) Change () Addition
Name: LOFTIN, MARY P
Address: 2970 ST JOHNS AVE., #9A
City-St-Zip: JACKSONVILLE, FL 32205

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: CURTIS W. LOFTIN

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date