


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # K06813</b> 1. Entity Name <b>BEACON PROPERTY MANAGEMENT, INC.</b>	
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Principal Place of Business <b>500 NE SPANISH RIVER BLVD. #18 BOCA RATON, FL 33431 US</b>	Mailing Address <b>500 NE SPANISH RIVER BLVD. #18 BOCA RATON, FL 33431 US</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01052006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0018440</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>MCKENZIE, JOHN L BEACON PROPERTY MGMT. 500 NE SPANISH RIVER BLVD. #18 BOCA RATON, FL 33431</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reappointing)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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<b>10. OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WILLIS, SUNDAY S 590 SILVER LANE BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MCKENZIE, JOHN L 8340 44TH CT SOUTH BOYTON BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT WILLIS, ERNEST W 590 SILVER LANE BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/05/06-80041-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>ERNEST W. WILLIS</b> 4/18/06 561-750-0040 <small>Date Daytime Phone #</small>
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