2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM DOCUMENT # K13511 **Secretary of State** 1. Entity Name BEACON BUILDING CORP. Principal Place of Business Mailing Address 1314 NW 42ND AVE. PMB 214 1616-102 CAPE CORAL PKWY CAPE CORAL, FL 33993 CAPE CORAL, FL 33914 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0121097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEIDIGH, WAYNE DO NOT WRITE 1314 NW 42ND AVE CAPE CORAL, FL 33993 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEIDIGH, WAYNE NAME STREET ADORESS 1314 NW 42ND AVE CITY-ST-ZIP CAPE CORAL, FL 33993 VS. GALLAGHER, ERIC W NAME STREET ADDRESS 3950 WILLIAMSON RD 000000679810 04/03/07-80052-020 150.00 CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

WAYNE NEIDIGI

3/20/07

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FILED

Daytime Phone #