FILED 2008 FOR PROFIT CORPORATION Apr 28, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L66165 1. Entity Name BEAUMONT & MATTHES, INC. Principal Place of Business Mailing Address **603 HILLCREST STREET 603 HILLCREST STREET** ORLANDO, FL 32803 US ORLANDO, FL 32803 CR2E034 (11/05) 04252008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3006902 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAUMONT, ROBERT, G, JR DO NOT WRITE 603 HILLCREST ST. ORLANDO, FL 32803 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 H000000928214 OFFICERS AND DIRECTORS 10. U5/21/U8-8UU20-020 150.00 TITLE NAME BEAUMONT, ROBERT G JR STREET ADDRESS 603 HILLCREST ST. ORLANDO, FL 32803 CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with ac

SIGNATURE:

MATTHES, H D

603 HILLCREST ST.

ORLANDO, FL 32803

NAME

TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

4-25-08

Applied For

Not Applicable