

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006039

FILED
Jan 06, 2007
Secretary of State

Entity Name: KAIROS BEACON GROUP INC.

Current Principal Place of Business:

169 13TH AVE.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

169 13TH AVE.
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 56-2519630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, WILLIAM SR.
169 13TH AVE
VERO BEACH, FL 32962 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARNEY, WILLIAM SR.
Address: 16913TH AVE.
City-St-Zip: VERO BEACH, FL 32962

Title: S () Delete
Name: GRAM, JAMES
Address: 169 13TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: T () Delete
Name: KEARNEY, WILLIAM JR.
Address: 15 ORCHID DR
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: RICHARDSON, MARK DR.
Address: 2524 12TH SQUAIR SW
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM KEARNEY

P

01/06/2007

Electronic Signature of Signing Officer or Director

Date