

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065053

FILED
Jan 27, 2006
Secretary of State

Entity Name: BEAM FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

2334 E STATE RD 200 STE 300
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2338 S 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2334 E STATE RD 200 STE 300
FERNANDINA BEACH, FL 32034

New Mailing Address:

2338 S 8TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 59-3653926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARROLL, LORIE L CPA
2334 E STATE RD 200 STE 300
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BEAM, DONALD W
2338 S 8TH STREET
FERNANDINA BEACH, FL 32034 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: DONALD W BEAM

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAM, DONALD W
Address: 87 S. FLEETHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAM, DONALD W
Address: 2338 S 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DONALD W BEAM

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date