

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012127

FILED
Jan 30, 2006
Secretary of State

Entity Name: BEAUCHAMP FINANCIAL SERVICES, INC.

Current Principal Place of Business:

87 BAYBRIDGE PARK
GULF BREEZE, FL 32561

New Principal Place of Business:

93 BAYBRIDGE PARK
GULF BREEZE, FL 32561

Current Mailing Address:

87 BAYBRIDGE PARK
GULF BREEZE, FL 32561

New Mailing Address:

93 BAYBRIDGE PARK
GULF BREEZE, FL 32561

FEI Number: 59-3694666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, ANTHONY
87 BAYBRIDGE PARK
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BEAUCHAMP, ANTHONY
93 BAYBRIDGE PARK
GULF BREEZE, FL 32561 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEAUCHAMP, ANTHONY
Address: 720 PINEY LANE
City-St-Zip: CANTONMENT, FL 32533

Title: DS () Delete
Name: BEAUCHAMP, GINA
Address: 720 PINEY LANE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ANTHONY BEAUCHAMP

DP

01/30/2006

Electronic Signature of Signing Officer or Director

Date