

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017059

FILED
Apr 25, 2008
Secretary of State

Entity Name: BECKMAN & BECKMAN PROPERTIES, INC.

Current Principal Place of Business:

538 BRENTWOOD DR
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1025 SIXTH STREET
DAYTONA BEACH, FL 32117

Current Mailing Address:

P. O. BOX 251103
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3698703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, SHANNON
538 BRENTWOOD DR
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BECKMAN, SHANNON
4708 SR 44
NEW SMYRNA BEACH, FL 32168 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: SHANNON BECKMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKMAN, RICHARD C III
Address: 538 BRENTWOOD DR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VSTD () Delete
Name: BECKMAN, MARY S
Address: 538 BRENTWOOD DR
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKMAN, RICHARD C III
Address: 4708 SR 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VSTD (X) Change () Addition
Name: BECKMAN, MARY S
Address: 4708 SR 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify 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: MARY BECKMAN

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date