

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051107

FILED
Apr 25, 2006
Secretary of State

Entity Name: BEACON CONSULTANTS CORP.

Current Principal Place of Business:

3053 NW 82 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3053 NW 82 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1470501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, DEYVYS
10181 NW 58TH STREET
BAY 11
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSORIO, DEYVYS
3053 NW 82 AVE.
MIAMI, FL 33122 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: DEYVYS OSORIO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, DEYVYS
Address: 10181 NW 58TH STREET, BAY 11
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, DEYVYS
Address: 3053 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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: DEYVYS OSORIO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date