

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062034

FILED
Jul 17, 2006
Secretary of State

Entity Name: THE BEAVER CORPORATION

Current Principal Place of Business:

367 JAYREE AVENUE
DAVENPORT, FL 33897

New Principal Place of Business:

367 JAYBEE AVENUE
DAVENPORT, FL 33897

Current Mailing Address:

367 JAYREE AVENUE
DAVENPORT, FL 33897

New Mailing Address:

367 JAYBEE AVENUE
DAVENPORT, FL 33897

FEI Number: 59-3735433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMSLEY, JOHN W
367 JAYBEE AVENUE
DAVENPORT, FL 33897 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DL () Delete
Name: WARMSLEY, JOHN WILLIAM
Address: 2602 KESWICK CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: DL () Delete
Name: WARMSLEY, PATRICIA ANN
Address: 2602 KESWICK CT.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WALMSLEY, JOHN WILLIAM
Address: 367 JAYBEE AVENUE
City-St-Zip: DAVENPORT, FL 33897

Title: DR (X) Change () Addition
Name: WALMSLEY, PATRICIA ANN
Address: 367 JAYBEE AVENUE
City-St-Zip: DAVENPORT, FL 33897

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: JOHN WILLIAM WALMSLEY

DR.

07/17/2006

Electronic Signature of Signing Officer or Director

_____ Date