2006 FOR PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000004749 04-05-2006 90156 008 ***150.00 1. Entity Name BEACON TRANSPORTATION, INC. Principal Place of Business 5922 GOLDEN EAGLE CIR. PALM BCH CARDENS, FL 33418 5922 GOLDEN'EAGLE CIR. 50009269 PALM BCH GARDENS, FL 33418 "ACDO 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0566598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK, CHRISTINE DO NOT WRITE 5928 GOLDEN EAGLE CIR PALMBCH GARDENS, FL: 33418 IN THIS SPACE 2604 my wash or 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: negictered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLACK, CHRISTINE NAME STREET ADDRESS 5922 GOLDEN EAGLE CIR. CITY-ST-ZIP PALM BCH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachm

SIGNATURE:

FILED