2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000011917 02-05-2007 90087 009 ***150.00 **BEACON HOUSING CORPORATION** Principal Place of Business Mailing Address 20191 E. COUNTRY CLUB DRIVE 2139 N. BEACHWOOD DRIVE 40009768 APT. 2501 LOS ANGELES, CA 90068 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 43-1949719 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name DICHTER, PAUL D Street Address (P.O. Box Number is Not Acceptable) 20191 E. COUNTRY CLUB DRIVE **APT 2501** AVENTURA, FL 33180 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition DICHTER, JON NAME NAME STREET ADDRESS 2536 ALKI AVE SW #223 STREET ADDRESS SEATTLE, WA 98116 CITY-ST-7IP CATY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME POORE, MARK H CPA NAME STREET ADDRESS 2139 N. BEACHWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900683403 CITY-ST-ZIP TOTLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-78P ☐ Delete ☐ Change ☐ Addition TITLE

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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 charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:	Marga	Cfo	, , , , , , , , , , , , , , , , , , ,	foor E	Cfo	MIL	01.27.0	1 6200
	SIGNATURE AND TYPED	r		Date		Daytime Phone #		

NAME

STREET ADDRESS

CITY-ST-ZIP