2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011917

Entity Name: BEACON HOUSING CORPORATION

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20191 E. COUNTRY CLUB DRIVE APT. 2501 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2139 N. BEACHWOOD DRIVE 4701 S.W. ADMIRAL WAY LOS ANGELES, CA 90068 SUITE 223 SEATTLE, WA 98116

FEI Number: 43-1949719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICHTER, SHIRLEY P 20191 E CTRY CLUB DR APT 2501 MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DICHTER, JON

Address: #223, 4701 S.W. ADMIRAL WAY

City-St-Zip: SEATTLE, WA 98116

I hereby 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 all other like empowered.

SIGNATURE: JON DICHTER PRES 04/24/2010