2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2007 08:00 AM DOCUMENT # P02000053103 **Secretary of State** BEACHES HOME LIGHTING & ACCESSORIES, INC. Principal Place of Business Mailing Address 1856 SOUTH 3RD ST. 1856 SOUTH 3RD ST. JACKSONVILLE BCH, FL 32250 JACKSONVILLE BCH, FL 32250 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3051105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELOSO, ROBERT L DO NOT WRITE 1748 EVANS DR S JACKSONVILLE BCH, FL 32250 IN THIS SPACE 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. DATE Signatural typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE PELOSO, ROBERT L NAME STREET ADDRESS 1748 EVANS DR S CITY-ST-ZIP JACKSONVILLE BCH, FL 32250 U00000727209 TITLE 05/04/07-80037-021 150.Q0 PELOSO, LINDA J NAME STREET ADDRESS 1748 EVANS DR S CITY-SI-ZIP JACKSONVILLE BCH, FL 32250 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 attachment why an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-712 TITLE

STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR