

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134423

Entity Name: BEICH VENTURES, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

5555 MORNINGSIDES STE 206
HOUSTON, TX 77005

New Principal Place of Business:

Current Mailing Address:

5555 MORNINGSIDES STE 206
HOUSTON, TX 77005

New Mailing Address:

FEI Number: 22-3891027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD STE 600
NAPLES, FL 34108 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: PRES () Delete
Name: BEICH, FRITZ P
Address: 5555 MORNINGSIDES DR, SUITE 206
City-St-Zip: HOUSTON, TX 77005

Title: D () Delete
Name: BEICH, FRITZ P
Address: 5555 MORNINGSIDES SUITE 206
City-St-Zip: HOUSTON, TX 77005

Title: DVT () Delete
Name: BEICH, DAVID W
Address: 9 HARWOOD PLACE
City-St-Zip: BLOOMINGTON, IL 61701

Title: DVS () Delete
Name: BEICH MCCALL, DIANE
Address: 175 E DELAWARE PLACE, 8508
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: BEICH MCCALL, DIANE
Address: 420 EAST WATERSIDE, APT 308
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify 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: FRITZ P. BEICH

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date