2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State
05-05-2008 90263 011 ***150.00

DOCUMENT # P02000134423

1. Entity Name
BEICH VENTURES, INC.

Principal Place of Business	Mailing Address
5555 MORNINGSIDE STE 206 HOUSTON, TX 77005	5555 MORNINGSIDE STE 206 HOUSTON, TX 77005

400577 40

01182008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
5252 Westchester	5252 Westchester
Suite, Apt. #, etc.: #150	Suite, Apt. #, etc.: #150
City & State: Houston, Texas	City & State: Houston, Texas
Zip: 77005 Country: USA	Zip: 77005 Country: USA

4. FEI Number: 22-3891027 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD STE 600
NAPLES, FL 34108

7. Name and Address of New Registered Agent

Name: PORTER WRIGHT MORRIS & ARTHUR LLP
Street Address (P.O. Box Number is Not Acceptable): 5801 PELICAN BAY BLVD., 3rd FLOOR
City: NAPLES **FL** Zip Code: 34108

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: Robt Stamm 4/30/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES BEICH, FRITZ P 5555 MORNINGSIDE DR, SUITE 206 HOUSTON, TX 77005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5252 Westchester, #150	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BEICH, FRITZ P 5555 MORNINGSIDE SUITE 206 HOUSTON, TX 77005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5252 Westchester, #150	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT BEICH, DAVID W 9 HARWOOD PLACE BLOOMINGTON, IL 61701	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS BEICH MCCALL, DIANE 420 EAST WATERSIDE, APT 308 CHICAGO, IL 60601	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 with an address, with all other like empowered.

SIGNATURE: Fritz P Beich, President 4/30/8 713-526185
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #