

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015901

FILED
Jul 07, 2006
Secretary of State

Entity Name: BEACON BAY CONSTRUCTION CORP.

Current Principal Place of Business:

9191 BAY HILL BLVD.
ORLAND, FL 32819

New Principal Place of Business:

807-T SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

9191 BAY HILL BLVD.
ORLAND, FL 32819

New Mailing Address:

807-T SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

FEI Number: 34-1974936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNESSEN, ERIC
9191 BAY HILL BLVD.
ORLAND, FL 32819 US

Name and Address of New Registered Agent:

JOHANNESSEN, ERIC
807-T SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789 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:

07/07/2006

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: D () Delete
Name: JOHANNESSEN, ERIC
Address: 9191 BAY HILL BLVD.
City-St-Zip: ORLAND, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHANNESSEN, ERIC
Address: 807-T SOUTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC JOHANNESSEN

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date