

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012165

FILED
Aug 13, 2006
Secretary of State

Entity Name: BEAUCHAMP PLATINUM REALTY, INC.

Current Principal Place of Business:

1601 N. PALM AVE., #114
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8652
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 58-2682613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, WILNER
6650 NW 28 ST.
SUNRISE, FL 33313 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: D () Delete
Name: BEAUCHAMP, WILNER
Address: 10348 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILNER BEAUCHAMP

OWNE

08/13/2006

Electronic Signature of Signing Officer or Director

Date