

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012165

FILED
Aug 03, 2007
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:

130 E ENTERPRISE AVE SUITE G
PALM BAY, FL 32907

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:

BEAUCHAMP, WILNER
5925 NW BATCHELOR TERR
PORT SAINT LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent

08/03/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAUCHAMP, WILNER
Address: 5925 NW BATCHELOR TERR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: O () Change (X) Addition
Name: MANOTTE, BEAUCHAMP
Address: 5925 BATCHELOR TERR
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MANOTTE BEAUCHAMP

RA

08/03/2007

Electronic Signature of Signing Officer or Director

Date