

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073903

FILED
Apr 25, 2007
Secretary of State

Entity Name: AJC BEECHMONT OFFICE PARK CORP.

Current Principal Place of Business:

4400 PGA BLVD., SUITE 305
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD., SUITE 305
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 56-2457928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
4400 PGA BLVD., SUITE 305
PALM BCH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ANDREW J
Address: 9 E. 40TH ST. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: BAER, RICHARD
Address: 4400 PGA BLVD., SUITE 305
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW COHEN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date