

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080340

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: BEYONDROI, INC.

**Current Principal Place of Business:**

1250 EAST HALLANDALE BEACH BLVD., #604  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1250 EAST HALLANDALE BEACH BLVD., #604  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
350 EAST LAS OLAS BOULEVARD  
SUITE 1600  
FORT LAUDERDALE, FL 33301 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: CEO ( ) Delete  
Name: POLLACK, RICHARD  
Address: 1250E HALLANDALE BLVD #604  
City-St-Zip: HALLANDALE, FL 33009

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: POLLACK, RICHARD  
Address: 1250 E HALLANDALE BLVD #604  
City-St-Zip: HALLANDALE, FL 33009

Title: MGMR ( ) Change (X) Addition  
Name: SAMUELSON, HAL  
Address: 1250 E HALLANDALE BLVD #604  
City-St-Zip: HALLANDALE, FL 33009

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: RICHARD POLLACK

CEO

02/20/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date