

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