2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2007 08:00 AM **DOCUMENT # P04000126855 Secretary of State** BEERMECH INC. Principal Place of Business Mailing Address 3861 SHADER ROAD 3861 SHADER ROAD ORLANDO, FL: 32808-3132 ORLANDO, FL 32808-3132 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. SEI Number 20-1584061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOYLES, WILLIAM A** DO NOT WRITE 301 E PINE STREET STE. 1400 ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 U000005870S2 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>/17/07-80017-018 150 00</u> OFFICERS AND DIRECTORS 10. DST SCHENCK, JEFFREY C NAME: STREET ADDRESS 3861 SHADER ROAD CITY-ST-ZIP ORLANDO, FL 328083132 TITLE SCHENCK, JAY G M NAME STREET ADDRESS 3861 SHADER ROAD CITY-ST-ZIP ORLANDO, FL 328083132 TITLE BOYLES, WILLIAM A 301 E PINE STREET STE 1400 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32801 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

FILED