

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135482

FILED  
May 10, 2006  
Secretary of State

Entity Name: THE BECKFORD GROUP, INC.

## Current Principal Place of Business:

1333 GATEWAY DRIVE  
1018C  
MELBOURNE, FL 32901

## New Principal Place of Business:

791 HIGHLAND AVE  
PALM BAY, FL 32907

## Current Mailing Address:

1333 GATEWAY DRIVE  
1018C  
MELBOURNE, FL 32901

## New Mailing Address:

PO BOX 68  
MELBOURNE, FL 32902

FEI Number: 86-1115696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKFORD, VALERIE  
1333 GATEWAY DRIVE  
1018C  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

BECKFORD, VALERIE  
791 HIGHLAND AVE  
PALM BAY, FL 32907 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:

05/10/2006

Electronic Signature of Registered Agent

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: P ( ) Delete  
Name: BECKFORD, VALERIE  
Address: 1333 GATEWAY DRIVE, STE. 1018C  
City-St-Zip: MELBOURNE, FL 32901

Title: TR. ( ) Delete  
Name: BECKFORD, VALERIE  
Address: 1333 GATEWAY DRIVE, STE. 1018C  
City-St-Zip: MELBOURNE, FL 32901

Title: SEC. ( ) Delete  
Name: BECKFORD, VALERIE  
Address: 1333 GATEWAY DRIVE, STE. 1018C  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECKFORD, VALERIE  
Address: 791 HIGHLAND AVE  
City-St-Zip: PALM BAY, FL 32907

Title: TR. (X) Change ( ) Addition  
Name: BECKFORD, VALERIE  
Address: 791 HIGHLAND AVE  
City-St-Zip: PALM BAY, FL 32907

Title: SEC. (X) Change ( ) Addition  
Name: BECKFORD, VALERIE  
Address: 791 HIGHLAND AVE  
City-St-Zip: PALM BAY, FL 32907

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: VALERIE BECKFORD

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date