

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143151

FILED
Apr 24, 2007
Secretary of State

Entity Name: RICK BEAUCHER DESIGN CORP.

Current Principal Place of Business:

7556 15TH STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

1127 CLEARBROOK STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

7556 15TH STREET
VERO BEACH, FL 32966 US

New Mailing Address:

1127 CLEARBROOK STREET
SEBASTIAN, FL 32958 US

FEI Number: 20-1816353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHER, RICHARD G
7556 15TH STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

BEAUCHER, RICHARD G
1127 CLEARBROOK STREET
SEBASTIAN, FL 32958 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: RICHARD BEAUCHER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUCHER, RICHARD G
Address: 7556 15TH STREET
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP (X) Delete
Name: BEAUCHER, MARILYN F
Address: 7556 15TH STREET
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUCHER, RICHARD G
Address: 1127 CLEARBROOK STREET
City-St-Zip: SEBASTIAN, FL 32958 US

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: RICHARD BEAUCHER

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date