

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144323

FILED
May 29, 2007
Secretary of State

Entity Name: BEACON TRUST & TITLE, INC.

Current Principal Place of Business:

805 SOUTH KIRKMAN ROAD
SUITE 102
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

805 SOUTH KIRKMAN ROAD
SUITE 102
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-1764035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON AND ASSOCIATES, P.A.
805 S. KIRKMAN ROAD
SUITE 102
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MCKNIGHT, JONATHAN
9143 BALMORAL MEWS SQUARE
WINDERMERE, FL 34786 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: JONATHAN MCKNIGHT 05/29/2007

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: VP () Delete
Name: MCKNIGHT, JONATHAN
Address: 805 SOUTH KIRKMAN ROAD SUITE 102
City-St-Zip: ORLANDO, FL 32811

Title: PTS (X) Delete
Name: ANDERSON, VERONICA
Address: 805 SOUTH KIRKMAN ROAD SUITE 102
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, JONATHAN
Address: 805 SOUTH KIRKMAN ROAD SUITE 102
City-St-Zip: ORLANDO, FL 32811

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: JONATHAN MCKNIGHT P 05/29/2007

Electronic Signature of Signing Officer or Director Date