2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2007 8:00 am Secretary of State **DOCUMENT # P05000058089** 03-02-2007 90019 033 ***150.00 BEAUMONT HOMES, INC. Principal Place of Business Mailing Address 237 S. WESTMONTE DR. 237 S. WESTMONTE DR. SUITE 210 SUITE 210 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02062007 Cha-P Applied For City & State 4. FEI Number City & State 51-0544410 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **DVORES, HARRIS N** Street Address (P.O. Box Number is Not Acceptable) 5141 GARLANGER TRAIL **OVIEDO, FL 32765** Zip Code City FL 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 Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change . Addition D TITLE TITLE BEAUMONT, ALLEN M MAME NAME STREET ADDRESS STREET ADORESS 704 ASHGROVE TERRACE CITY-ST-ZIP CITY-ST-ZIP SANFORD, FL 32771 Change : Addition TITLE Delete TITLE BEAUMONT, KAREN NAME NAME STREET ADORESS STREET ADDRESS 704 ASHGROVE TERRACE SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE DALE HALL NAME NAME 3396 FOXMEADOW CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7P Delete ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, with all other like empowered. 2-7-2007 407-677-8900 SIGNATURE:

FILED

UMONT