

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086218

Entity Name: BEACH MOUNTAIN BUILDERS, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

6825 TRADEWIND WAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6825 TRADEWIND WAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 37-1511712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHEU, WILLIAM T
6825 TRADEWIND WAY
LANTANA, FL 33462 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: WILLIAM T SCHEU

06/01/2006

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: D () Delete
Name: SCHEU, WILLIAM T
Address: 6825 TRADEWIND WAY
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: JENSEN, WARREN S
Address: 6825 TRADEWIND WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JENSEN, WARREN S
Address: 18220 120 TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: WILLIAM T SCHEU

PRES

06/01/2006

Electronic Signature of Signing Officer or Director

Date