## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

## **FILED** Mar 12, 2008 8:00 am **Secretary of State**

**DOCUMENT # P05000086218** 03-12-2008 90031 025 \*\*\*150.00 1. Entity Name BEACH MOUNTAIN BUILDERS, INC. Principal Place of Business Mailing Address 4000 **6825 TRADEWIND WAY 6825 TRADEWIND WAY** LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 37-1511712 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHEU, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 6825 TRADEWIND WAY LANTANA, FL 33462 Zip Code 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. 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHEU, WILLIAM T NAME STREET ADDRESS STREET ADDRESS 6825 TRADEWIND WAY CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP ☐ Addition TITLE Delete Change JENSEN, WARREN S NAME NAME STREET ADDRESS 18220 120 TERRACE NORTH STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TT Change ■ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Defete ☐ Change Addition TITLE ПΠЕ NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

IAM T. SCHELL 3/9/08