

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132926

FILED
Jan 07, 2007
Secretary of State

Entity Name: BEACON DIRECT PROMOTIONS, INC.

Current Principal Place of Business:

6610 PARKSIDE DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

6610 PARKSIDE DRIVE
PARKLAND, FL 33067

New Mailing Address:

2385 NW EXECUTIVE CENTER DR.
BOCA RATON, FL 33431

FEI Number: 20-3548040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, ALBERT L
3111 UNIVERSITY DRIVE
SUITE 601
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL REY, PAMELA
Address: 6610 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: DEL REY, PAMELA
Address: 6610 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Delete
Name: DEL REY, PAMELA
Address: 6610 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: T (X) Delete
Name: DEL REY, PAMELA
Address: 6610 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL REY, PAMELA
Address: 2385 NW EXECUTIVE CENTER DR.
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: PHILLIPS, RYAN S
Address: 2385 NW EXECUTIVE CENTER DR.
City-St-Zip: BOCA RATON, FL 33431

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

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

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: PAMELA DEL REY

P

01/07/2007

Electronic Signature of Signing Officer or Director

Date