

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140939

Entity Name: BEACON SYSTEMS, INC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE  
SUITE # 116  
DAVIE, FL 33328

## Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE  
SUITE # 116  
DAVIE, FL 33328

## New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE  
SUITE # 175  
POMPANO BEACH, FL 33073

## New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE  
SUITE # 175  
POMPANO BEACH, FL 33073

FEI Number: 20-3600514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SATTAUR, SHAMEER  
4801 SOUTH UNIVERSITY DRIVE  
SUITE # 116  
DAVIE, FL 33328 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

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: CFO ( ) Delete  
Name: SHAMEER, SATTAUR  
Address: 4801 SOUTH UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PETER, RAMSAROOP  
Address: 4335 PIEDRAS DRIVE WEST  
City-St-Zip: SAN ANTONIO, TX 78228

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: PETER RAMSAROOP

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date