

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126956

FILED
Jan 15, 2008
Secretary of State

Entity Name: BEAU HOUSTON PROPERTIES, INC.

Current Principal Place of Business:

1615 EDGEWATER DRIVE, STE 180
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 547946
ORLANDO, FL 328547946

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, CHRISTI L
1615 EDGEWATER DRIVE, STE 180
ORLANDO, FL 32804 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: D () Delete
Name: ROTH, LARRY M
Address: PO BOX 547637
City-St-Zip: ORLANDO, FL 328547637

Title: D () Delete
Name: UNDERWOOD, CHRISTI L
Address: PO BOX 547946
City-St-Zip: ORLANDO, FL 328547946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHRISTI L. UNDERWOOD

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date