

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072969

FILED
May 01, 2006
Secretary of State

Entity Name: BEACON COMPANIES OF INDIAN RIVER, INC.

Current Principal Place of Business:

1480 WYN COVE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

2716 LAUREL DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 4076
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3230680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARRS, MANUEL
1610 N 42 CIR # 210
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CASARRS, MANUEL
2716 LAUREL DRIVE
VERO BEACH, FL 32960 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:

05/01/2006

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: P () Delete
Name: CASARES, MANUEL J
Address: 1610 N 42 CIR #210
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASARES, MANUEL J
Address: 2716 LAUREL DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: MANUEL CASARES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date