2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2006 08:00 AN DOCUMENT # P94000041927 Secretary of State BEACON SQUARE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 25 HOMESTEAD ROAD., SUITE 11 25 HOMESTEAD ROAD., SUITE 11 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, JOHN M DO NOT WRITE 8911 DANIELS PKWY UNIT 6 IN THIS SPACE FORT MYERS, FL 33912 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 4 epolopable (NOTE Registered Agent signature required when reinstating) DATE UUUUUU453945 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 03/14/06-80041-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOROSCH, EUGEN K NEATF STREET ADDRESS 25 HOMESTEAD RD, N. SUITE 11 CITY-ST-ZIP LEHIGH ACRES, FL 33936 DILE BOROSCH, CONCEPCION M NAME STREET ADDRESS 25 HOMESTEAD RD. N. SUITE 11 LEHIGH ACRES, FL 33936 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - 57-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this hing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliermental 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 object like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP

> D OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR SIGNATIME AND TY

3/01/06