## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **ANNUAL REPORT** FILED Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P94000046516** 1. Entity Name BEAUCHAMPS CORPORATION Principal Place of Business Mailing Address **417 E SHERIDAN STREET 417 E SHERIDAN STREET SUITE 129 SUITE 129** DANIA, FL 33004-4603 US DANIA, FL 33004-4603 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0500088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL VALLE, MILLY DO NOT WRITE % SAGE SOLUTIONS, INC 417 E SHERIDAN STREET, STE 129 IN THIS SPACE DANIA, FL 33004-4603 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F **DEL VALLE MILLY** NAME 417 E SHERIDAN STREET, STE 129 STREET ADDRESS U00000805857 CITY-ST-7IP DANIA BEACH, FL 33004 92/06/08-80018-013/150/00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECT

changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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