

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055348

FILED
Apr 25, 2007
Secretary of State

Entity Name: BEACON CONSTRUCTORS, INC.

Current Principal Place of Business:

5951 NW 151 ST
103
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

5951 NW 151 ST
103
MIAMI LAKES, FL 33014 US

New Mailing Address:

8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

FEI Number: 65-0507233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PEDRO M
15245 NW 87 PL
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

TORRES, PEDRO M
8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TORRES, PEDRO M
Address: 15245NW 87 PL
City-St-Zip: MIAMI LAKES, FL 33018

Title: VTD () Delete
Name: TORRES, HERLINA
Address: 15245 NW 87 PL
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TORRES, PEDRO M
Address: 8548 LENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTD (X) Change () Addition
Name: TORRES, HERLINA
Address: 8548 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

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: HERLINA TORRES

V.P.

04/25/2007

Electronic Signature of Signing Officer or Director

Date