

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091483

FILED
May 04, 2006
Secretary of State

Entity Name: BEACON ANTIQUES GROUP, INC.

Current Principal Place of Business:

3750 N.E. 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3750 N.E. 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0550821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGOLA, MICHELLE C
5340 N FEDERAL HWY.
SUITE 104
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FRIGOLA, ESQ., MICHELLE C
4701 NORTH FEDERAL HWY
SUITE 480
LIGHTHOUSE POINT, FL 33064 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: MICHELLE C. FRIGOLA, ESQ.

05/04/2006

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: D () Delete
Name: WEAVER, JUDY L
Address: 3750 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: WEAVER, JEFFREY W
Address: 3750 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: JUDY L WEAVER

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date