

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015373

FILED
Apr 17, 2006
Secretary of State

Entity Name: BEACON CONSTRUCTION, INC.

Current Principal Place of Business:

107 S. VERONA ST
NOKOMIS, FL 34275

New Principal Place of Business:

4281 KING RICHARD DR
SARASOTA, FL 34232

Current Mailing Address:

107 S. VERONA ST
NOKOMIS, FL 34275

New Mailing Address:

4281 KING RICHARD DR
SARASOTA, FL 34232

FEI Number: 65-0647191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, W.G.
107 S. VERONA ST
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

CLARKE, W.G.
4281 KING RICHARD DR
SARASOTA, FL 34232 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: WG CLARKE

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, WILLIAM G.
Address: 107 S. VERONA ST.
City-St-Zip: NOKOMIS, FL 34275

Title: VP (X) Delete
Name: CLARKE, SEAN W
Address: 107 S. VERONA ST.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, WILLIAM G.
Address: 4281 KING RICHARD DR
City-St-Zip: SARASOTA, FL 34232

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: WG CALRKE

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date