

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059001

FILED
Jul 02, 2007
Secretary of State

Entity Name: BEACON LOMBARD CORPORATION

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
1510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
1510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0769985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BLVD
33401
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESHER, GERALD S ESQ
Address: 1555 PALM BEACH LAKES BLVD STE 1580
City-St-Zip: WEST PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BAHL, MARIA I VPD
Address: 1033 ASPRI WAY
City-St-Zip: WEST PALM BEAC, FL 33418

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: GERALD S LESHER

PD

07/02/2007

Electronic Signature of Signing Officer or Director

Date