

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067347

FILED
Jan 10, 2007
Secretary of State

Entity Name: BEACON FINANCIAL RESOURCE GROUP, INC.

Current Principal Place of Business:

7740 SW 104 STREET
SUITE 202
PINECREST, FL 33156 US

Current Mailing Address:

7740 SW 104 STREET
SUITE 202
PINECREST, FL 33156 US

FEI Number: 65-0789541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DR
SUITE 201
CORAL GABLES, FL 33143 US

New Principal Place of Business:

14411 SOUTH DIXIE HIGHWAY
SUITE 227
PALMETTO BAY, FL 33176 US

New Mailing Address:

14411 SOUTH DIXIE HIGHWAY
SUITE 227
PALMETTO BAY, FL 33176 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: P () Delete
Name: EISENBERG, ALAN P
Address: 7740 SW 104 STREET
City-St-Zip: PINECREST, FL 33156

Title: V () Delete
Name: EISENBERG, MINDY S
Address: 7740 SW 104 STREET
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENBERG, ALAN P
Address: 14411 SOUTH DIXIE HIGHWAY SUITE 227
City-St-Zip: PALMETTO BAY, FL 33176

Title: V (X) Change () Addition
Name: EISENBERG, MINDY S
Address: 14411 SOUTH DIXIE HIGHWAY SUITE 227
City-St-Zip: PALMETTO BAY, FL 33176 US

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: MINDY S. EISENBERG

V

01/10/2007

Electronic Signature of Signing Officer or Director

Date