TITLE

NAME STREET ADDRESS CITY-ST-ZIP

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## 2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 22, 2008 08:00 Al Secretary of State DOCUMENT # P97000067347 BEACON FINANCIAL RESOURCE GROUP, INC. Principal Place of Business Mailing Address 14411 SOUTH DIXIE HIGHWAY 14411 SOUTH DIXIE HIGHWAY SUITE 227 SUITE 227 PALMETTO BAY, FL 33176 US PALMETTO BAY, FL 33176 US 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0789541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHMACHTENBERG, LEE C 1533 SUNSET DR **SUITE 201** IN THIS SPACE CORAL GABLES, FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 000000790688 9. Election Campaign Financing **\$5.00** May Be 01/23/08-80044-005 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ^ EISENBERG, ALAN P NAME 14411 SOUTH DIXIE HIGHWAY SUITE 227 STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33176 TITLE EISENBERG, MINDY S NAME 14411 SOUTH DIXIE HIGHWAY SUITE 227 STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33176 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP

12.1 hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IN THIS SPACE

19.3