

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010957

Entity Name: BEACON INDUSTRIES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1901 S.W. 118 AVENUE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1901 S.W. 118 AVENUE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0821217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERROD, CURTIS P
1901 S.W. 118 AVENUE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PADULA, STEVEN J ESQ
350 EAST LAS OLAS BLVD
SUITE# 980
FT. LAUDERDALE, FL 33301 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: STEVEN J. PADULA ESQ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHERROD, CURTIS P PRES
Address: 1901 S.W. 118 AVENUE
City-St-Zip: DAVIE, FL 33325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHERROD, MARGARET VP
Address: 1901 SW 118 AVE
City-St-Zip: DAVIE, FL 33325

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: MARGARET SHERROD

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date