2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58799

Entity Name: BEAUMONT COMMUNICATIONS, INC.

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4584 MERCANTILE AVENUE 4584 MERCANTILE AVENUE

SUITE A SUITE A

NAPLES, FL 33942 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4584 MERCANTILE AVENUE 4584 MERCANTILE AVENUE

SUITE A SUITE A
NAPLES, FL 33942 SUITE A
NAPLES, FL 34104

FEI Number: 65-0340659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOVAN, WILLIAM A.

2664 AIRPORT ROAD

SOUTH

NAPLES, FL 33962 US

WALTER CHAD BEAUMONT
4584 MERCANTILE AVE
SUITE E
NAPLES, FL 34104 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: WALTER CHAD BEAUMONT 02/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAUMONT, GARY ROY,
Address: 189 CARIBBEAN ROAD

City-St-Zip: NAPLES, FL 34108

 Title:
 S
 () Delete

 Name:
 BEAUMONT, WALTER CHA, D

 Address:
 6664 STONEGATE DRIVE

 City-St-Zip:
 NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: BEAUMONT, GARY ROY,

Address: 4584 MERCANTILE AVE, SUITE A

City-St-Zip: NAPLES, FL 34104

Title: SD (X) Change () Addition
Name: BEAUMONT, WALTER CHA, D
Address: 4584 MERCANTILE AVE, SUITE E

City-St-Zip: NAPLES, FL 34104

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: GARY ROY BEAUMONT PD 02/06/2006