

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S58799

FILED
Jun 12, 2007
Secretary of State

Entity Name: BEAUMONT COMMUNICATIONS, INC.

Current Principal Place of Business:

4584 MERCANTILE AVENUE
SUITE A
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4584 MERCANTILE AVENUE
SUITE A
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0340659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER CHAD BEAUMONT
4584 MERCANTILE AVE
SUITE E
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ALBERT SCOTT
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: ALBERT SCOTT

06/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAUMONT, GARY ROY,
Address: 4584 MERCANTILE AVE, SUITE A
City-St-Zip: NAPLES, FL 34104

Title: SD (X) Delete
Name: BEAUMONT, WALTER CHA, D
Address: 4584 MERCANTILE AVE, SUITE E
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBERT SCOTT,
Address: 4584 MERCANTILE AVE, SUITE A
City-St-Zip: NAPLES, FL 34104

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

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: ALBERT SCOTT

PD

06/12/2007

Electronic Signature of Signing Officer or Director

Date