2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # \$68677 BEACON WOODCRAFT, INC. Principal Place of Business Mailing Address 4300 NE 5 TERR. 4300 NE 5 TERR. OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State . 4. FEI Number Applied For 65-0273449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLOUSE, R. GARY 4300 NE 5 TERR. Street Address (P.O. Box Number is Not Acceptable) OAKLAND PK FL 33334 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE RECEIVED ONLY FILE NOW!!! FEE IS \$150.00 } 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees 28+4. ON Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition 000000757974 CLOUSE, R. GARY NAME NAME 05/23/07-80093-010 150.00 4300 NE 5 TERR. STREET ADDRESS STREET ADDRESS OAKLAND FL 33334 CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ип ☐ Delete THE Change ■ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP DHE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE THE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attact, but the information didness, with all other like empowered.

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