2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2007 08:00 AM DOCUMENT # 552037 **Secretary of State** 1. Entity Name BEATTY ENTERPRISES, INC. Principal Place of Business Mailing Address 5830 9TH AVE N ST PETERSBURG FL 33710 5830 9TH AVE N ST PETERSBURG FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suile, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1783128 City & State City & State Applied For Not Applicable Zip Zip Country 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 Namo STUFFLEBAUM, MICHAEL W 6801 GEORGE N LYNCH DR Street Address (P.O. Box Number is Not Acceptable) ST PETERSURG FL 33702 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, DATE (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD ☐ Change ☐ Addition 1)715 ☐ Delete 17715 1/00000628172 MILITELLO, SOPHIE NAME NAME 02/16/07-8000S-00S 150.00 6660 COLONY DR SSE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33705 CITY - S1 - 702 CHY-ST-7IP ☐ Addition ☐ Delete TETEF ☐ Change BEATTY, FRANCES ANN M. NAUF NAME 6660 COLONY DR S, S.E. STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33705 CITY-ST-ZIP CITY ST-719 TITLE Delete ☐ Chance Addition Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST - ZIP Delete 11711 ☐ Change Addition TITLE NAM NAME STREET ADORESS STREET ADDRESS CITY-SI ZIP CITY - ST - ZIP Change Addition Addition TITLE ☐ Delete TOTAL MARK MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-2IP 12. I horoby 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 attachment with an address, with all other like empowered.

KFICER OR DIRECTOR

FILED