2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2006 08:00 AM DOCUMENT # J26208 **Secretary of State** BEVERLY HILLS CHARTER SERVICES, INC. Principal Place of Business Mailing Address PO BOX 640001 BEVERLY HILLS FL 34464-0001 31 S MELBOURNE ST BEVERLY HILLS FL 34465 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2708511 Not Applicat 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 Mame COLLINS, RONALD J. Street Address (P.O. Box Number is Not Acceptable) 31 S MELBOURNE ST **BEVERLY HILLS FL 34465** 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. (NOTE: Registered Agent signature required when reinstativity) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May 8a After May 1, 2006 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 TITLE PDST Delete ... NAME COLLINS, RONALD J. MAME STREET ADDRESS 31 S MELBOURNE ST STREET ADDRESS City-S1-702 BEVERLY HILLS FL 34465 CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition MARK MILLER, DALE R. MARKE STREET ADDRESS 131 S MELBOURNE ST STREET ADDRESS <u>U</u>QQQQQG<u>1764</u>4 CAY-ST-ZIP BEVERLY HILLS FL 34465 CITY-ST-ZIP ກາອ 150.ກາ 33722 ☐ ()elete BUIL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ITLE ☐ Delete 11717 ☐ Change ■ Addition NAME NAME STREET ADERESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZOP CDY - S1 - Z)P TITLE ☐ Delete TERLE Change ☐ Addition NAME NAME STREET ADDRESS Street address CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fforida 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 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 in Block 10 or Block 11 if changed, or on an altering of the with an address, with all other like empowered.

BALE KMILLER VICE MES OF 1206

FILED