2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2007 08:00 A **Secretary of State DOCUMENT # P03000039570** 1. Entity Name BEESLEY BOOKS, INC. Mailing Address Principal Place of Business 5032 FABERGE PL. 5032 FABERGE PL. SARASOTA, FL 34233 SARASOTA, FL 34233 No Chg-P CR2E034 (11/05) 01282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1160496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BECHTOLD, DANIEL A 5032 FABERGE PL. SARASOTA, FL 34233 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BEESLEY, TED W NAME 5032 FABERGE PL STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP TITLE BEESLEY, VICTORIA E NAME U00000652091 03/12/07-80004-018 150.00 STREET ADDRESS 5032 FABERGE PL CITY-ST-ZIP SARASOTA, FL 34233 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP