2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # P03000039570** 1. Entity Name BEESLEY BOOKS, INC. 电路线 地名美国拉克 Mailing Address Principal Place of Business *5032 FABERGE PL. ***** 5032 FABERGE PL. manuel of the control SARASOTA, FL 34233 SARASOTA, FL 34233 No Chg-P CR2E034 (11/05) 02202008 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 BECHTOLD, DANIEL A DO NOT WRITE 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. SIGNATURE Signature: typed or printed history of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 .000000836766 -04708-80025 Trust Fund Contribution. Added to Fees a After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BEESLEY, TED W NAME 5032 FABERGE PL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME BEESLEY, VICTORIA E STREET ADDRESS 5032 FABERGE PL CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NÄME STREET ADDRESS CITY-ST-ZIP

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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.