

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006396

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BEA WHITTY CORPORATION

**Current Principal Place of Business:**

9900 W. SAMPLE ROAD  
SUITE 300  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 190703  
FORT LAUDERDALE, FL 33319

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POMARES, SANDRA  
9900 W SAMPLE ROAD, SUITE 300  
FORT LAUDERDALE, FL 33065      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      POMARES, SANDRA C  
Address:                      9900 W. SAMPLE ROAD, SUITE 300  
City-St-Zip:                      CORAL SPRINGS, FL 33065

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      CEO                      (X) Change ( ) Addition  
Name:                      POMARES, SANDRA C  
Address:                      9900 W. SAMPLE ROAD, SUITE 300  
City-St-Zip:                      CORAL SPRINGS, FL 33065

Title:                      P                      ( ) Change (X) Addition  
Name:                      POMARES, SANDRA C  
Address:                      9900 W. SAMPLE ROAD, SUITE 300  
City-St-Zip:                      CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA C. POMARES

CEO

04/28/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date