

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006396

FILED
Apr 30, 2007
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:

1000 W. MCNAB ROAD
FORT LAUDERDALE, FL 33069

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:

POMARES, SANDRA
1000 W. MCNAB ROAD
FORT LAUDERDALE, FL 33069 US

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: SANDRA POMARES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POMARES, SANDRA C
Address: 1000 W. MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33069

Title: P (X) Change () Addition
Name: POMARES, SANDRA C
Address: 1000 W. MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33069

I hereby certify that the information supplied with this filing does not qualify 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 POMARES

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date