

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2006
Secretary of State**

DOCUMENT# P04000146060

Entity Name: BEFF HOME USA INC.

Current Principal Place of Business:

4104 MILLENIA BLVD. SUITE 103
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4104 MILLENIA BLVD. SUITE 103
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 11-3731973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULER, AYSE I
4104 MILLENIA BLVD SUITE 103
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISMEN, REYHAN
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: BAYRAKTAR, BERRIN
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: UZUNYOL, BERNA
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: GULER, MUJDAT
Address: 4333 SILVER STAR RD.#170
City-St-Zip: ORLANDO, FL 32808

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GULER, AYSE I
Address: 4333 SILVER STAR RD # 170
City-St-Zip: ORLANDO, FL 32808

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: GULER AYSE

D

08/18/2006

Electronic Signature of Signing Officer or Director

_____ Date