


**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Jun 22, 2006 8:00 am**  
**Secretary of State**

05-03-2006 90203 018 \*\*\*150.00

**DOCUMENT # P05000031087**  
 1. Entity Name  
**BEAU RIALS DIRECT, INC.**



Principal Place of Business      Mailing Address  
 10920 STATE RD 70 EAST - # 14      10920 STATE RD 70 EAST - # 14  
 BRADENTON FL 34202                      BRADENTON FL 34202



1st MOORE      CR2E034 (10/05)

2. Principal Place of Business      3. Mailing Address  
 20808 67th Avenue E.      20808 67th Avenue E.  
 Suite, Apt. #, etc.                      Suite, Apt. #, etc.

City & State      City & State  
 Bradenton, FL.      Bradenton FL.  
 Zip      Country      Zip      Country  
 34211      USA      34211      USA

4. FEI Number      Applied For  
 20-2427302      Not Applicable  
 5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 RIALS, BEAU  
 10920 STATE RD 70 EAST - # 14  
 BRADENTON FL 34202

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      FL      Zip Code

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: *Beau Rials*      BEAU RIALS      4-23-06  
Signature, type or print name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing      \$5.00 May Be  
 Trust Fund Contribution.            Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	RIALS, BEAU	
STREET ADDRESS	20808 67TH AVE EAST	
CITY-ST-ZIP	BRADENTON FL 34211	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: *Beau Rials*      4-23-06      (941)737-7914  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT

6/15/06

66020407

Division of Corp.

#POS000031087

Just got back from the road  
and got your letter.

Please find my FEI # added -

Thank, for not assessing a late  
fee - (I had a \$150 in on time)

Sam Bixby