2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 569056** 05-03-2005 90143 041 ***150.00 1. Entity Name BEAVER PROPERTIES, INC. Principal Place of Business Mailing Address 7280 W PALMETTO PARK RD 7280 W PALMETTO PARK RD 50047060 STE 306N STE 306N BOCA RATON, F 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 290 S.W. 12 Avenue 290 S.W. 12 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Deerfield Beach, FL Deerfield Beach, FL 59-1819570 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П 33442 USA 33442 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABGA, PETER Street Address (P.O. Box Number is Not Acceptable) 290 S.W. 12 Avenue 7280 W PALMETTO PARK ROAD SUITE 306N BOCA RATON, FL 33433 Zip Code 33442 Deerfield Beach 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE PSTD Change Addition SABGA, PETER NAME Peter Sabga 7280 W. PALMETTO PARK RD STE 306 STREET ADDRESS STREET ADDRESS 290 S.W. 12 Avenue CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP Deerfield Beach, FL 33442 ☐ Delete XI Change ☐ Addition SABGA, JOSEPH NAME NAME 7280 W PALMETTO PARK ROAD, STE 306N 290 S.W. 12 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP Deerfield Beach, FL 33442 TITLE □ Delete TITLE Change Addition SABGA, EMILE NAME NAME 290 S.W. 12 Avenue 7280 W PALMETO ROAD STE 306N STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP Deerfield Beach, FL 33442 K Delete TITLE ☐ Change ☐ Addition SABGA, CHRISTOPHER NAME NAME STREET ADDRESS 7280 W. PALMETTO PARK RD STE 306 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 gate; the empowered. 04/29/2005 Emile Sabga SIGNATURE: (954)425-0295 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN IG OFFICER OR DIRECTOR

FILED