2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # 216025 1. Entity Name 04-05-2006 90148 004 ***150.00 BEASLEY'S MEN STORE, INC. Principal Place of Business Mailing Address 17 SOUTH TROPICAL TRAIL P.O. BOX 667 MERRITT ISLAND FL 32952 **COCOA FL 32923** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-0858689 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEASLEY, WILLIAM 1315 ROCKLEDGE AVE Street Address (P.O. Box Number is Not Acceptable) **ROCKLEDGE FL 32955** 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS P SHIMTA - DAWN 1438 - HAgen In TITLE TITLE Change Addition BEASLEY, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1315 ROCKLEDGE DR Bock/obgo/19-32955 BEASIEX-William -1315-AuchledonDA CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955 TITLE ☐ Addition NAME SHINTA, DAWN NAME STREET ADDRESS 1438 HAGEN LN STREET ADDRESS Bockledge DA -32955 CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955 TITLE Addition - - Detate TIRLE -NAME BEASLEY, THOMAS NAME STREET ADDRESS 560 HARRISON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ппЕ ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BILLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-of 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 of other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED