

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498022

Entity Name: BE DESIGNS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

4659 S.W. 72ND AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4659 S.W. 72ND AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1653943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGLIN, BEN
11180 SNAPPER CREEK ROAD
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

EGLIN, BEN
4659 SW 72 AVENUE
MIAMI, FL 33155 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: BEN EGLIN

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGLIN, BEN,
Address: 11190 SNAPPER CREEK RD.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EGLIN, BEN,
Address: 4659 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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: BEN EGLIN

CEO

07/05/2006

Electronic Signature of Signing Officer or Director

Date