

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2006
Secretary of State

DOCUMENT# 716544

Entity Name: THE BEVERLY ARMS INC.**Current Principal Place of Business:**8132 HARDING AVE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**8132 HARDING AVE
APT 2
MIAMI BEACH, FL 33141 US**New Mailing Address:**8132 HARDING AVE
APT 7
MIAMI BEACH, FL 33141 US**FEI Number:** 59-1288515**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOPER, DAVID B
3527 NORTHEAST 168 STREET
SUITE 404
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**STANG, ALAN
8132 HARDING AVE #7
MIAMI BEACH, FL 33141 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: ALAN STANG

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANSO, SANDRA
Address: 14321 SW 22ST.
City-St-Zip: MIAMI, FL 33175

Title: VPDS () Delete
Name: JAYE, ESTELLE
Address: 8132 HARDING AVE. APT. 2
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: HENRY, JAYE
Address: 8132 HARDING AVE AP. 2
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERES, ANDRE
Address: 8217 ABBOTT AVE #9
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPDS (X) Change () Addition
Name: STANG, ALAN
Address: 8132 HARDING AVE. APT. 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change () Addition
Name: BLAZEJEWSKI, MICHELINE
Address: 8132 HARDING AVE APT 15
City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN STANG

VP

07/27/2006

Electronic Signature of Signing Officer or Director

Date