2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State **DOCUMENT #757694** 03-15-2006 90091 022 ****61.25 1. Entity Name BEALSVILLE, INCORPORATED Principal Place of Business Mailing Address 40031603 **5401 HORTON ROAD** P.O. BOX 3623 PLANT CITY, FL 33567 PLANT CITY, FL 33566 33563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 59-2344868 Not Applicable Zip Country Zio 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 DAVIS, HENRY M 2104 E. BEAL RD. Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33567 City 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TIFLE PD Delete TITLE Addition NAME DAVIS, HENRY M NAME STREET ADDRESS 2104 E. BEAL, RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE D ☐ Detete TITLE ☐ Change Addition THOMAS, WILLIAM NAME NAME STREET ADDRESS 5602 JOE KING RD STREET ADDRESS CITY-ST-7IP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition INGRAM, ARTHUR NAME NAME STREET ADDRESS 4701 SMITH RYALS RD STREET ADDRESS CITY-ST-7IP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition ROGERS HARGRETT, VIRGINIA NAME NAME STREET ADDRESS 2502 STATE RD 60 EAST STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-ZIP CITY-ST-ZIP FSD TITLE Delete TITLE Change ☐ Addition NAME CUNNINGHAM, G.S. NAME STREET ADDRESS 5009 HORTON RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE CD Delete TITLE Channe Addition HARGRETT, HERMAN J. NAME NAME STREET ADDRESS 2502 STATE RD 60 EAST STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED