

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001626

Entity Name: THE BEATTIE COMPANY, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

1263 N LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1263 N. LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 57-0867644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEATTIE, HAMLIN III
Address: 1263 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODS, LOTI
Address: 1263 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: LOTI C. WOODS

PD

06/26/2007

Electronic Signature of Signing Officer or Director

_____ Date