

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19534

FILED
Jan 27, 2006
Secretary of State

Entity Name: BEASLEY MANUFACTURING INC.

Current Principal Place of Business:

59 S MARYLAND AVE
CENTER HILL, FL 33514 US

New Principal Place of Business:

Current Mailing Address:

CORNER MARYLAND AVENUE & MARKET STREET
P O BOX 637
CENTER HILL, FL 33514

New Mailing Address:

P.O. BOX 637
CENTER HILL, FL 33514

FEI Number: 59-2068287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, PAUL A.
33168 PATRICE RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BEASLEY, PAUL A.
31419 SATINLEAF RUN
BROOKSVILLE, FL 34602 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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEASLEY, PAUL A.,
Address: 33168 PATRICE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VST () Delete
Name: PARRISH, DEANNA L
Address: 33168 PATRICE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: PDT (X) Delete
Name: BEASLEY, PAUL A
Address: 33168 PATRICE RD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEASLEY, PAUL A.,
Address: 31419 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602

Title: VST (X) Change () Addition
Name: PARRISH, DEANNA L
Address: 31419 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEANNA PARRISH

VST

01/27/2006

Electronic Signature of Signing Officer or Director

Date