

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002009

FILED  
Feb 21, 2006  
Secretary of State

Entity Name: BEASLEY FM ACQUISITION CORP.

## Current Principal Place of Business:

SUITE 200  
3033 RIVIERA DRIVE  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

SUITE 200  
3033 RIVIERA DRIVE  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 56-1641900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
SUITE 105  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: BEASLEY, BRUCE  
Address: 3033 RIVIERA DR., #200  
City-St-Zip: NAPLES, FL

Title: DV ( ) Delete  
Name: BEASLEY, SHIRLEY  
Address: 3033 RIVIERA DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 33940

Title: SD ( ) Delete  
Name: BEASLEY, CAROLINE  
Address: 3033 RIVIERA DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 33940

Title: CEOT ( ) Delete  
Name: BEASLEY, GEORGE G  
Address: 3033 RIVIERA DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 33940

Title: VPD (X) Delete  
Name: BEASLEY, BRIAN  
Address: 3033 RIVIERA DR. #200  
City-St-Zip: NAPLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BEASLEY, BRUCE  
Address: 3033 RIVIERA DR., #200  
City-St-Zip: NAPLES, FL 34103

Title: SD (X) Change ( ) Addition  
Name: BEASLEY, CAROLINE  
Address: 3033 RIVIERA DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 34103

Title: CEOT (X) Change ( ) Addition  
Name: BEASLEY, GEORGE  
Address: 3033 RIVIERA DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change ( ) Addition  
Name: BEASLEY, BRIAN E  
Address: 3033 RIVIERA DRIVE #200  
City-St-Zip: NAPLES, FL 34103

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: JANET PIERZCHALA

CONT

02/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date