

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005126

FILED
Feb 12, 2007
Secretary of State

Entity Name: J.M. BEALS ENTERPRISES, INC.

Current Principal Place of Business:

8604 W CATALPA AVE
SUITE 907
CHICAGO, IL 606561694 US

New Principal Place of Business:

Current Mailing Address:

BEALS BONITA BUILDING
4061 BONITA BEACH RD., SUITE 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 36-2593104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, C. NEIL ESQ.
850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DATI, JAMES D ESQ.
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: JAMES D. DATI, ESQ.

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BEALS, JAMES M
Address: 8606 WEST ROUTE 176
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: DST () Delete
Name: BEALS, PEARL J
Address: 8606 WEST ROUTE 176
City-St-Zip: CRYSTAL LAKE, IL 60014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES M. BEALS

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02/12/2007

Electronic Signature of Signing Officer or Director

Date