2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2008 08:00 AN Secretary of State DOCUMENT # F96000003635 1. Entity Name BEE ELECTRONICS INC. Principal Place of Business Mailing Address 7440 COMMERCIAL CIR 7440 COMMERCIAL CIR FORT PIERCE, FL 34951-4111 FORT PIERCE, FL 34951-4111 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 36-3351403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, WILLIAM J DO NOT WRITE 3355 OCEAN DR VERO BCH, FL 32963 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUNN, ROBERT A NAME STREET ADDRESS 103 HIDDEN OAK LAKE CITY-ST-ZIP INDIAN RIVER SHORES, FL 32963 TITLE U00000857887 04/01/08-80022-011 150.00 NAME LUNN, JANICE J 103 HIDDEN OAK LANE STREET ADDRESS INDIAN RIVER SHORES, FL 32963 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGN

SIGNATURI

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED