2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # H68726 1. Entity Name BETHEA, INC. Principal Place of Business Mailing Address 2708 BROCK ROAD 2708 BROCK ROAD PLANT CITY, FL 33565 US PLANT CITY, FL 33565 US 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2532509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETHEA, JAMES A III DO NOT WRITE 2708 BROCK ROAD PLANT CITY, FL 33565 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 the It applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BETHEA, JAMES A III NAME STREET ADORESS 2708 BROCK RD. CITY-ST-DP PLANT CITY, FL 33565 \mathbf{m} 03/03/06-80016-011 150.00 __ MILE NAME BETHEA, ANN G. 2708 BROCK ROAD STREET ADDRESS CUTY-ST-ZIP PLANT CITY, FL 33565 CARTER, MARTHA A NAME STREET ADDRESS 10604 FORE DR DO NOT WRITE TAMPA, FL 33612 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CXTY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify 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 chapter, or on an attact prior to the corporation of the

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