

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93056

FILED
May 01, 2006
Secretary of State

Entity Name: BET ALPHA INCORPORATED

Current Principal Place of Business:

1858 RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET #801
SARASOTA, FL 34236

Current Mailing Address:

1858 RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET #801
SARASOTA, FL 34236

FEI Number: 59-2671054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNDY, SUSAN
1858 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GRUNDY, SUSAN
1990 MAIN STREET #801
SARASOTA, FL 34236 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MOSS, SHIRLEY
Address: 1800 2ND ST. #930
City-St-Zip: SARASOTA, FL

Title: DP () Delete
Name: MEREDITH, LEVINSON
Address: 1800 2ND ST. #930
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOSS, DAVID
Address: 1990 MAIN STREET #801
City-St-Zip: SARASOTA, FL 34236

Title: DST (X) Change () Addition
Name: MEREDITH, LEVINSON
Address: 1990 MAIN STREET #801
City-St-Zip: SARASOTA, FL 34235

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: DAVID MOSS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date