

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53551

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE BECK GROUP, INC.

Current Principal Place of Business:

3800 WASHINGTON RD
1108
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2088
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0040781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, SUZANNE
3800 WASHINGTON ROAD
STE 1108
WEST PALM BEACH, FL 33405 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: D () Delete
Name: BECK, SUZANNE,
Address: 3800 WASHINGTON ROAD STE 1108
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE BECK

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date