2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # J54749** 1. Entity Name MIKE BEARDSLEY ENTERPRISES, INC. Principal Place of Business Mailing Address 484 SW COMMERCE DR. 484 SW COMMERCE DR. **SUITE #115 SUITE #115** LAKE CITY, FL 32025 US LAKE CITY, FL 32025 US 04222006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2737690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEARDSLEY, MICHAEL DO NOT WRITE 484 SW COMMERCE DR. STE. 115 IN THIS SPACE LAKE CITY, FL 32025 5. 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 ponted name of registered agent and title if 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 tů. OFFICERS AND DIRECTORS mr NAME BEARDSLEY, ELIZABETH T 204 NW EMPORIA GLEN STREET ACCRESS U00000536573 -05/08/06-60100-013 150.00 LAKE CITY, FL 32055 CATY-ST-ZIP TITLE BEARDSLEY, EVELYN M. NAME STREET ADDRESS 204 NW EMPORIA GLEN CITY-ST-ZIP LAKE CITY, FL 32055 TITLE BEARDSLEY, MICHAEL A. NAME STRUCT ADDRESS 204 NW EMPORIA GLEN DO NOT WRITE LAKE CITY, FL 32055 CITY-\$7-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST- AP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED