2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

SIGNATURE AND TYPE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2006 08:00 AM **DOCUMENT # J85411 Secretary of State** 1. Entity Name BEATON & COMPANY INTERNATIONAL, INC. Principal Place of Business Mailing Address 3030 BYSHORE RD 3030 BAYSHORE RD. SARASOTA, FL 34234 SARASOTA, FL 34234 US CR2E034 (11/05) 01222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0009903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEATON, JOY DO NOT WRITE 3030 BAYSHORE RD. SARASOTA, FL 34234 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE NAME BEATON, JOY 3030 BAYSHORE RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE BEATON, PATRICIA A. NAME STREET ADDRESS 2708 60TH AVENUE, PLAZA SOUTH U00000400073 02/01/06-80038-012 150.00 CITY-ST-ZIP BRADENTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP T)T) F STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (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 fectiver or sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching my with an address, with all other like empowered.