

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61005

Entity Name: BEALE HOLDINGS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

4511 SW 8TH LANE
VERO BEACH, FL 32968

New Principal Place of Business:

3 SEAHORSE LANE
VERO BEACH, FL 32960

Current Mailing Address:

4511 SW 8TH LANE
VERO BEACH, FL 32968

New Mailing Address:

3 SEAHORSE LANE
VERO BEACH, FL 32960

FEI Number: 65-0093826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, JOSEPH E. JR.
4511 SW 8TH LANE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

BEALE, JOSEPH E. JR.
3 SEAHORSE LANE
VERO BEACH, FL 32960 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: _____

Electronic Signature of Registered Agent

02/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BEALE, JOSEPH E. JR.,
Address: 4511 SW 8TH LANE
City-St-Zip: VERO BEACH, FL 32968

Title: TD () Delete
Name: BEALE, JOSEPH E. JR.,
Address: 4511 SW 8TH LANE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BEALE, JOSEPH E. JR.,
Address: 3 SEAHORSE LANE
City-St-Zip: VERO BEACH, FL 32960

Title: TD (X) Change () Addition
Name: BEALE, JOSEPH E. JR.,
Address: 3 SEAHORSE LANE
City-St-Zip: VERO BEACH, FL 32960

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: JOSEPH E BEALE

Electronic Signature of Signing Officer or Director

PRES

02/26/2008

Date