2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 8:00 am **Secretary of State** DOCUMENT # L02013 1. Entity Name 02-09-2006 90025 021 ***158.75 BESA, INC. Principal Place of Business Mailing Address 10101 COLLINS AVE 10101 COLLINS AVE APT. 11-F BAL HARBOR FL 33154 BAL HARBOR FL 33154 2. Principal Place of Business 3. Mailing Address Sa mue 0101 COLLIDS a Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 11 Applied For City & State 4. FEI Number 65-0165688 1 1 Not Applicable Country Zip \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TACHER, PERLA 10101 COLLINS AVENUE, #11F BAL HARBOR FL 33154 10101 COLLINS 8. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition TACHER, PERLA NAME NAME STREET ADDRESS STREET ADDRESS 10101 COLLINS AVENUE, #11F CITY-ST-ZIP BAL HARBOR FL 33154 CITY-ST-ZIP VPS ☐ Change TITLE ☐ Delete TITLE Addition TACHER, SARA NAME NAME STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CITY-ST-ZIP BAL HARBOR FL 33154 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME TACHER, DAVID STREET ADDRESS STREET ADDRESS 10101 COLLINS AVE APT 11F CITY-ST-7IP CITY-ST-ZIP BAL HARBOR FL 33154 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition TITLE NAMŁ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, 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.

G OFFICER OR DIRECTOR

SIGNATURE

FILED