2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # L06530 04-21-2005 90239 032 ***150.00 BETA ETA REAL ESTATE, INC. Mailing Address Principal Place of Business **423 W COLLEGE AVE** PO BOX 246 40064619 TALLAHASSEE FL 32301 TALLAHASSEE, FL 32302 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2967984 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, BRIAN P Street Address (P.O. Box Number is Not Acceptable) 9170 OLD CHEMONIE RD TALLAHASSEE, FL 32309 City Zip Code 8. The above named entity submits this safement 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE FISHER, DOUG NAME NAME 604 N. BRONOUGH ST. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZP PD Change Addition TITLE Delete TITLE MURPHY, BRIAN NAME NAME 9170 OLD CHEMONIA RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE Aueller, Chris ☐ Change BOUDET, SCOTT NAME 3001 w. Say Jose St. **4017 DELVIN** STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Tampa , FL 33629 Change TITLE Delete TITLE ■ Addition Hogel, Tom 205 N. Rhodes St. HEGEL, TOM NAME NAME STREET ADDRESS 205 N. RHODES ST STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP Monticello, FL 32344 Delete TITLE ☐ Change Addition TITLE WINTERS, GREG Jim schalow NAME NAME STREET ADDRESS 1140 FL GA HWY STREET ADDRESS 3207-2 Shamrack, E. CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP Change TD Delete TITLE Addition TITLE Marks, Eli MARKS, ELI NAME NAME 5984 COLLONEL SCOTT DR STREET ADDRESS STREET ADDRESS 5984 Colonel Scott Dr. 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED