

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13480

Entity Name: NANCY AND BEAU, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8205 NE 120TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

8205 NE 120TH STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEGRAM, STEPHYNE
8205 NE 120TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, HEATH
Address: 250 GRAPEVINE RUN
City-St-Zip: DUNWOODY, GA 30350

Title: VD () Delete
Name: MORGAN, KIMBERLY
Address: 743 DUNLAP CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: PEGRAM, STEPHNYE
Address: 8205 NE 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATH MORGAN

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date