2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # L51027 1. Entity Name BETAGRAFIKS INC. Mailing Address Principal Place of Business % LAURIE K. AMBER, ESQ. % LAURIE K. AMBER, ESQ. 7731 SW 62ND AVE, SUITE 202 7731 SW 62ND AVE, SUITE 202 S MIAMI, FL 33143 S MIAMI, FL 33143 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2173521 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMBER, LAURIE K., ESQ. DO NOT WRITE 7731 SW 62ND AVE SUITE 202 IN THIS SPACE S MIAMI, FL 33143 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE KAUFMAN, MARTIN NAME STREET ADDRESS 7731 SW 62ND AVENUE SUITE 202 U00000703032 04/20/07-80123-024 150.00 CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: //

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAM

Martin Kaufman Pres.

01/10/07

305/ 661-5629

Daytime Phone #