2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| | ANNUAL H | EPORI (AR | 1 | FILED |
|---|---|----------------------------------|---|---|
| DOCUMENT # M00569 1. Enjity Name BETA ELECTRONICS, INC. | | 1 | | May 01, 2006 08:00 A Secretary of State |
| Dia i Sl- | A Division | Malian Eddraga | | |
| Principal Place of Business 669 NW 118TH ST. | | Mailing Address 669 NW 118TH ST. | | |
| MIAMI FL 33168 | | MIAMI FL 33168 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | 1 100 100 100 100 100 100 100 100 100 1 |
| Suite, Apt #, etc. | | Suite, Apt. #, etc. | | 1st MOORE CR2E034 (10/05) |
| City & State | | City & State | | 4. FEI Number 59-2216115 Applied For Not Applied For |
| Zip | Country | Zıp | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Current | Registered Agent | Name | 7. Name and Address of New Registered Agent |
| WRIGHT, ROYLAND A. 3901 NW 178 ST CAROL CITY FL 33055 | | 1 | Street Address | (P O Box Number is Not Acceptable) |
| | named entity submits this statement fo tions of registered agent | or the purpose of changing its | City registered office or register | FL Zip Code ered agent, or both, in the State of Florida. I am familiar with, and acces |
| SIGNATURE | Signature, typed or printed name of registered agent | and little if applicable (NOT | E. Registered Agent signature require | ed when renstating) DATE |
| After | ILE NOW!!! FEE IS \$150,00 May 1, 2006 Fee Will Be \$550.00 k Payable to Florida Department o | | ,, , ,, ,, (= 100 | 9. Election Campaign Financing \$5.00 May Election Contribution. Added to Fees |
| 10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| HTLE NAME STREET ADDRESS CITY-ST-ZIP | P WRIGHT, ROYLAND A. 669 NW 118TH STREET MIAMI FL | Delete | THLE NAME STREET ADDRESS CITY-ST-ZIP | U00000552069 05/13/06-80125-003 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Defete | TITLE NAME STREET ADDRESS GITY - ST - 2IP | ☐ Change ☐ Adricin |
| THILE NAME STREET ADDRESS CITY-ST-ZIP | - | Detete | ITTLE NAME STREET ADDRESS GITY-ST-ZIP | ☐ Change ☐ Addibi |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | THILE NAME STREET ADDRESS CHY-ST-ZIP | ☐ Change ☐ A+2** |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ∫ Delete | THLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ A.A.M. |
| THTLE NAME STREET ADDRESS CITY-SY-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change A.L. |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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.

IGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/08

305-688-2664 Daytima Phone 1