2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # M00569 1. Entity Namo BETA ELECTRONICS, INC. Principal Place of Business Mailing Address . 669 NW 118TH ST. 669 NW 118TH ST. **MIAMI FL 33168** MIAMI FL 33168 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-2216115 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo WRIGHT, ROYLAND A. Street Address (P.O. Box Number is Not Acceptable) 3901 NW 178 ST CAROL CITY FL 33055 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. 11. Addition BHI Delete WRIGHT, ROYLAND A. U000000741012 NAME 669 NW 118TH STREET 05/15/07-80014-002 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-SI-ZIP Delete IIILE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- 7IP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-7/P CITY-S1-7IP ☐ Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CHY-SI-7IP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7IP CITY-S1-7IP ☐ Addition TITLE ☐ Defete THILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. 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 eath; 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:

DOVI AND A WRIGHT 4/25/07

FILED