

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2007
Secretary of State**

DOCUMENT# N06000001048

Entity Name: BE.IN.ME. INC

Current Principal Place of Business:

4525 OAK HAVEN DR.
102
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4525 OAK HAVEN DR.
102
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 05-0610522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENN, DERRICK L
4525 OAK HAVEN DR.
102
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BENN, DERRICK L P
4525 OAK HAVEN DR.
102
ORLANDO, FL 32839 US

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: DERRICK L BENN 04/11/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENN, DERRICK L
Address: 4525 OAK HAVEN DR.
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENN, DERRICK L P
Address: 4525 OAK HAVEN DR.
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Change (X) Addition
Name: REYNOLDS, JIM VP
Address: 9008 ISLAND BAY CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: S () Change (X) Addition
Name: COUCH, LACRECIA S
Address: 10236 DYLAN ST.
City-St-Zip: ORLANDO, FL 32825 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DERRICK L BENN P 04/11/2007
Electronic Signature of Signing Officer or Director Date