

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48807

FILED
May 01, 2006
Secretary of State

Entity Name: BUSINESS EXECUTIVES, INC.

Current Principal Place of Business:

P O BOX 14264
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P O BOX 14264
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1669108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLACKBURN, E.C.
%CHERRY, BEKAERT & HOLLAND
250 AUSTRALIAN AVE S. #1201
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BOWMAN, BERT
Address: 4551 DISCOVERY LANE #12
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: KAMINSKE, JAMES
Address: 8063 DAMASCUS DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: FLOWERS, JESSE
Address: 3650 DORRIT AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: MAGARELLI, DAVID
Address: PO BOX 1645
City-St-Zip: JUPITER, FL 33468

Title: PD () Delete
Name: ESKEW, TERESA L
Address: 1811 RIDGE RD
City-St-Zip: JUNO, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARENTI, MICHAEL
Address: 1200 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD (X) Change () Addition
Name: KLINE, STUART
Address: 10113 HUNTCLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST (X) Change () Addition
Name: STARK, HENRY
Address: 5810 DIXIE BELLE STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: RICKENBACH, RICHARD
Address: 15171 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: ESKEW, TERESA L
Address: 1811 RIDGE RD
City-St-Zip: JUNO, FL 33408

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: TERESA L ESKEW

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date