2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020756

Entity Name: BETA & GAMMA, INC.

FILED Jan 10, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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13800 SW 8TH ST 2423 SW 147 AVE

#140 #117 MIAMI, FL 33184 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

13800 SW 8TH ST 2423 SW 147 AVE #140

MIAMI, FL 33184 MIAMI, FL 33185

FEI Number: 65-1016697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIN, VIVIANKA DUARTE, CARIDAD 2423 SW 147 AVE #140 13800 SW 8 ST #117 MIAMI, FL 33184 MIAMI, FL 33185

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: CARIDAD DUARTE 01/10/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

Title: LAVIN, VIVIANKA LAVIN, VIVIANKA Name: Name: 13800 SW 8TH ST, #117 2423 SW 147 AVE, #140 Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33185

Title: () Delete Title: () Change (X) Addition

Name: Name: DUARTE, CARIDAD Address: Address: 2423 SW 147 AVE MIAMI, FL 33185 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARIDAD DUARTE D 01/10/2007