2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P00000047205** 04-25-2008 90129 025 ***150.00 1. Entity Name BETTI, INC. Mailing Address Principal Place of Business 8466 N. LOCKWOOD RIDGE ROAD, #196 8466 N. LOCKWOOD RIDGE ROAD, #196 SARASOTA, FL 34243 SARASOTA, FL 34243 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1007058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KERNAN, BETTY 8466 N. LOCKWOOD RIDGE ROAD, #196 SARASOTA, FL 34243 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agont and title if applicable, (NOTE: Bog stored Agent's gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KERNAN, BETTY 8466 N LOCKWOOD RIDGE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE-CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. **SIGNATURE:** NATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Daytimo Phone #