2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2007 08:00 AM **DOCUMENT # P00000072180 Secretary of State** 1. Entity Name BEATY AUTO SALES INC. Principal Place of Business Mailing Address 16328 60TH PLACE B 16328 60TH PLACE B LIVE OAK, FL 32060 LIVE OAK, FL 32060 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3658800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BEATY, SCOTT S DO NOT WRITE 16508 60 PLACE B LIVE OAK, FL 32060 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE MAME BEATY, SCOTT B STREET ADDRESS 16508 60 PLACE B CITY-ST-7IP LIVE OAK, FL 32060 U000000602842 TITLE 01/26/07-80108-018 150.00 NAME BEATY, ANITA J 16508 60 PLACE B STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 TITLE BEATY, BARBARA J NAME STREET ADDRESS 16390 60 PLACE B DO NOT WRITE CITY-ST-7IP LIVE OAK, FL 32060 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 frustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachylegifywith an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

ANITA J. VICE PRESIDENT