

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111935

FILED
Feb 01, 2006
Secretary of State

Entity Name: BEING, INC.

Current Principal Place of Business:

115 2ND AVENUE N
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

115 2ND AVENUE N
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 65-1059829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BROMLEY, AMY
3158 MACDONALD DR
CLEARWATER, FL 33759 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: AMY BROMLEY

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDMONDSON, LOUIS E SR
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: DPT (X) Delete
Name: ASTRA-ELLE MARSTON, JASMINE
Address: 100 BEACH DR NE #1900
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PVPS (X) Delete
Name: BROMLEY, AMY
Address: 3158 MACDONALD DR
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROMLEY, AMY
Address: 3158 MACDONALD DR
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY BROMLEY

PSTD

02/01/2006

Electronic Signature of Signing Officer or Director

Date