2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State 05-02-2006 90232 036 ***150.00 DOCUMENT # P01000029596 1. Entity Name BEV MEADOWS, INC. DUUUUVV Principal Place of Business Mailing Address 571 US HWY 41 BYPASS N 571 US HWY 41 BYPASS N VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address 119 Tamiumi Trail 119 Tamiani Trail Suite, Apt. #, etc Suite, Apt. #, etc 04272006 Chg-P CR2E034 (11/05) Suite Suite D City & State Post Charlotte, Fl City & State 4. FEI Number Applied For Post Charlotte 65-1106557 Not Applicable Country USA 33953 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORFIRIO, JANICE Street Address (P.O. Box Number is Not Acceptable) 119 Tamiami Trail Suite 571 US HWY 41 BYPASS N VENICE, FL 34285 City Post Charlotte 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition HARRIS, SHERI NAME NAME STREET ADDRESS 571 US HWY 41 BYPASS N STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Porficio Janice PORFIRIO, JANICE NAME NAME 119 Tamiami Trail Suite O STREET ADDRESS 571 US HWY BYPASS N STREET ADDRESS VENICE, FL 34285 CITY-ST-7IP CITY-ST-7IP Past Charlotte TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 given like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED