

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030972

Entity Name: BE 4 EVER YOUNG INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

491 PRINCESS DRIVE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

491 PRINCESS DRIVE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-1090587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, HELEN
491 PRINCESS DRIVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

KNIGHT, HELENE
491 PRINCESS DRIVE
MARGATE, FL 33068 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: HELENE KNIGHT

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, HELEN
Address: 491 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, HELENE
Address: 491 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

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: HELENE KNIGHT

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date