

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030972

Entity Name: BE 4 EVER YOUNG INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

491 PRINCESS DRIVE
MARGATE, FL 33068

New Principal Place of Business:

20281 ESTERO GARDEN CIRCLE
ESTERO, FL 33928

Current Mailing Address:

491 PRINCESS DRIVE
MARGATE, FL 33068

New Mailing Address:

20281 ESTERO GARDEN CIRCLE
ESTERO, FL 33928

FEI Number: 65-1090587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, HELENE
491 PRINCESS DRIVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

KNIGHT, HELENE
20281 ESTERO GARDEN CIRCLE
ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

04/14/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, HELENE
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: 20281 ESTERO GARDEN CIRCLE #204
City-St-Zip: ESTERO, FL 33928

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 HKNIGHT

D

04/14/2007

Electronic Signature of Signing Officer or Director

Date