2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P01000081769** 04-13-2006 90284 003 ***150.00 **BESWICK & BESWICK CORP.** Principal Place of Business Mailing Address **412 E BELVEDERE ST 412 E BELVEDERE ST** LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 2688 BELLERIVE DR 3. Mailing Address P.D. Box 2718 04102006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 59-3742233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BESWICK, ROBERT K. Street Address (P.O. Box Number is Not Acceptable) BESWICK, ROBERT K **412 E BELVEDERE ST** LAKELAND, FL 33803 2688 BELLERIVE DR CityLAKELAND Zip Code 33803 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 4-10-06 (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 BESWICK, ROBERT K 2688 BELLERIVE DR TITLE ■ Delete BESWICK, ROBERT K МАМГ NAME STREET ADDRESS 412 E. BELVEDERE ST STREET ADDRESS LAKELAND FL. 33803 CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BESWICK, BRYAN NAME NAME STREET ADDRESS 2912 S.E. HIGHWAY 31 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-7IP TISLE ☐ Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change 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 of the chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if changed.

FILED