2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

Feb 13, 2006 8:00 am Secretary of State DOCUMENT # P01000100469 1. Entity Name 02-13-2006 90021 022 ***150.00 BEAULAHLAND, INC. Principal Place of Business Mailing Address 1110 HUSS ROAD 1110 HUSS ROAD WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address 80-0003962 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Numbe Applied For City & State 65-0849016 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSE, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1110 HUSS ROAD WAUCHULA FL 33873 Zip Code 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 Signature, typed ox printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME ROUSE, PATRICIA NAME STREET ADDRESS STREET ADDRESS 1110 HUSS ROAD CITY-S1-ZIP CITY-ST-ZIP WAUCHULA FL 33873 \square Delete TITLE TITLE ☐ Change ☐ Addition NAME ROUSE, JAMES M STREET ADDRESS STREET ADDRESS 1110 HUSS ROAD CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Detete ☐ Change ☐ Addition BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

PATRICIA ROUSE SPIETH & ROUSE, INC. BEAULALHLAND, INC.

40012705

C/O 1110 Huss Road Wauchula, FI 33873

Phone: 863-773-4460 or 863-781-4542

Fax: 863-773-4460 rouse33873@earthlink.net

January 29, 2006

Florida Department of Revenue 5050 W Tennessee St Tallahassee FL 32399-0135

Reference: Beaulahland, Inc FEI 80-0003962

TO WHOM IT MAY CONCERN:

I received a 2006 For Profit Corporation Annual Report in the mail and just noticed that it had an FEI number listed that is not the Federal ID number assigned by the IRS for The Beaulahland Corporation .

The number listed is 65-0849016. I don't know exactly where that number came from. If I actually gave it to you at some point in time I must have been crazy.

I am enclosing a copy of a notice I received from the IRS concerning my federal deposit requirements for this corporation and it has the number listed as 80-0003962. It also refers to the fact that I had filed quarterly reports since September 2002 using this same number.

Please correct your records to reflect the correct FEI number for Beaulahland, INC.

I am mailing copies that I was able to find one more time and I am asking that you waive the penalty you have charged me with because I honestly do not believe that I owe it or should have to pay it.

Thank you,

Patricia Rouse

President, Beaulahland, INC.

Enclosures: copies