2008 PROFIT CORPORATION

FILED Jan 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P01000104250 JOYCE BECK CONSULTING, INC. Principal Place of Business Mailing Address 8799 SW FISHERMANS WHARF DR 8799 SW FISHERMANS WHARF DR STUART, FL 34997 STUART, FL 34997 01082008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1149325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECK, JOYCE DO NOT WRITE 8799 FISHERMANS WHARF DR STUART, FL 34997 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000809008 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/08/08-80005-009 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BECK, JOYCE STREET ADDRESS 8799 FISHERMAN WHAEF DR CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 other like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP THILE

STREET ADDRESS CITY - ST - ZIP

Davime Phone #