

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120185

Entity Name: URBAN BEAT, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

100 E. CENTRAL BLVD
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

343 BROADWAY
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 01-0611621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, CHARLENE MAURO
343 BROADWAY AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MAURO-PAGE, CHARLENE
343 BROADWAY AVENUE
ORLANDO, FL 32803 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: CHARLENE MAURO-PAGE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAURO, MICHAEL S SR
Address: 625 PALMER ST.
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: PAGE, MARC
Address: 343 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: MAURO-PAGE, CHARLENE
Address: 343 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PAGE, MARC
Address: 343 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: MAURO-PAGE, CHARLENE
Address: 343 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 32803

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: CHARLENE MAURO-PAGE

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date