

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122185

Entity Name: BEYOND3000, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

10411 SW 108 AVE. #257
MIAMI, FL 33176

New Principal Place of Business:

10411 SW 108 AVE.
#257
MIAMI, FL 33176

Current Mailing Address:

PO BOX 165818
MIAMI, FL 33116

New Mailing Address:

FEI Number: 04-3684085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, GORDON
10411 SW 108 AVE. #257
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OSBORNE, GORDON
10411 SW 108 AVE.
#257
MIAMI, FL 33176 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORNE, GORDON
Address: 14055 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: GODFREY, CHARLES E
Address: 23 SERENITY COURT
City-St-Zip: SOUTHAMPTON, NJ 08088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORNE, GORDON
Address: 10411 SW 108 AVE #257
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: JOSIAH, RUTHANN E
Address: 10411 SW 108 AVE #257
City-St-Zip: MIAMI, FL 33176

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: GORDON OSBORNE

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date