2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003729

FILED
Mar 22, 2006
Secretary of State

Entity Name: BEASLEY ENTERTAINMENT, INC.

Current Principal Place of Business:

5431 TAYLOR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5431 TAYLOR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

ONE OAKWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33020

FEI Number: 60-0000715 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEASLEY, WILLIAM M
5431 TAYLOR STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCNEW, HUGH
707 NE 195TH STREET
NORTH MIAMI BEACH, FL 33179 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: HUGH MCNEW 03/22/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BEASLEY, WILLIAM M
Address: 5431 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/M (X) Change ( ) Addition
Name: BEASLEY, WILLIAM M
Address: 5431 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM BEASLEY P/M 03/22/2006
Electronic Signature of Signing Officer or Director Date