2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AN DOCUMENT # P02000039593 Secretary of State 1. Entity Name BETHANNI-DOMINIC, INC. Principal Place of Business Mailing Address 1887 BRIDGEWATER DRIVE 1887 BRIDGEWATER DRIVE HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0424060 Not Applicable Zip Country 7_{in} 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 Name MORGAN, ULTIMA D 1887 BRIDGEWATER DRIVE Street Address (P.O. Box Number is Not Acceptable) **HEATHROW FL 32746** City 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 or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE TITLE ☐ Change □ Delete Addition ORTIZ, CONNIE A NAME NAME U000000649167 1702 TORRINGTON CIRCLE STREET ADDRESS STREET ADDRESS 03/07/07-80039-004 150.00 LONGWOOD FL 32750 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delcte HILE Change Addition MORGAN, ULTIMA D NAME NAME 1887 BRIDGEWATER DRIVE STREET ADDRESS STREET ADDRESS HEATHROW FL 32746 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP HILE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 71P ☐ Delete TILLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THILE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing 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 eath; 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 empowered.

Litima P. Margar V. P. Wyretor Signature and typed or printed name of signing officer or director

2/22/07 (407)333-4159