

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054763

Entity Name: BEOGG INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

510 JENNIE JEWEL DR.
ORLANDO, FL 32806

New Principal Place of Business:

300 OAK ESTATES DR.
ORLANDO, FL 32806

Current Mailing Address:

510 JENNIE JEWEL DR.
ORLANDO, FL 32806

New Mailing Address:

300 OAK ESTATES DR.
ORLANDO, FL 32806

FEI Number: 30-0078481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEB, BRADLEY M
510 JENNIE JEWEL DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GOEB, BRADLEY M
300 OAK ESTATES DR.
ORLANDO, FL 32806 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:

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOEB, BRADLEY M
Address: 510 JENNIE JEWEL DR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOEB, BRADLEY M
Address: 300 OAK ESTATES DR.
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADLEY M. GOEB

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date