## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 01, 2006 08:00 AM DOCUMENT # P02000073293 **Secretary of State** t. Entity Name HEAVENS TO BETSY, INC. Principal Place of Business Mailing Address 1973 HERDER PKWY 1973 HERDER PKWY LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Cily & State City & State 4. FEI Number Applied Far 54-2069860 Not Applicable Zip Country Zip 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 YEEND, JOHN 1109 S. CONGRESS AVE. Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33406 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 Organiture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when rounslating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ta. OFFICERS AND DIRECTORS Tt. KILE ☐ Defete TITLE ☐ Change ☐ Addition NAME WEATHERS, ELIZABETH P NAME STREET ADDRESS 1973 HERDER PKWY STREET ADDRESS 11000000451302 CHY-SI-ZP LANTANA FL 33462 CITY-ST-ZIP 03/10/06 80048-006 150.00 TITLE ☐ Delete 3133 F Change MAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P CUY-SU-ZIP JIE E Delete TITLE ☐ Change T Acres NAME MAMA STREE! ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP TITLE ☐ Detete BHF☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KKLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MLE ☐ Detete 1171.1 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CUY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Weathers

FILED

2/27/06 561.586-6369