

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000076849

Entity Name: BECT GROUP, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

1785 LAKESIDE AVE.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1785 LAKESIDE AVE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 41-2057850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARSLOK, ROBERT
136 MARSHSIDE DRIVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PRANGE, EDWARD F
117 BILBAO DR
ST. AUGUSTINE, FL 32086 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: EDWARD F. PRANGE

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMARSLOK, ROBERT J
Address: 136 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: DVP () Delete
Name: SMARSLOK, CAROLE A
Address: 136 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T () Delete
Name: PRANGE, EDWARD F
Address: 117 BILBAO DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRANGE, EDWARD F
Address: 117 BILBAO DR
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP (X) Change () Addition
Name: SMARSLOK, ROBERT J
Address: 136 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T (X) Change () Addition
Name: SMARSLOK, CAROLE
Address: 136 MARSHSIDE DR
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: CAROLE SMARSLOK

TRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date