

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017550

Entity Name: MARY BETH, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1102 SE 5TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1102 SE 5TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPAGE, MARY BETH
1102 SE 5TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEPAGE, MARY BETH
Address: 387 SW 34 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEPAGE, MARY BETH
Address: 1102 SE 5TH ST
City-St-Zip: DEERFIELD BEACH, FL 33341

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: MARY BETH LEPAGE

OWNE

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date