

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028330

Entity Name: BEADENKOPF ENTERPRISES, INC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1678 E SILVER STAR ROAD
SPACE #A-7
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1678 E SILVER STAR ROAD
SPACE #A-7
OCOE, FL 34761

New Mailing Address:

FEI Number: 02-0680934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEADENKOPF, ANDREA C
5315 KINGSWOOD DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HENBY, SUE
5109 LOG WAGON ROAD
OCOE, FL 34761 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: SUE HENBY

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEADENKOPF, ANDREA C
Address: 5315 KINGSWOOD DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENBY, SUE
Address: 5109 LOG WAGON ROAD
City-St-Zip: OCOE, FL 34761

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: SUE HENBY

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date