

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088916

FILED
Jan 02, 2007
Secretary of State

Entity Name: BECK DEVELOPMENT, INC.

Current Principal Place of Business:

1807 ROSS AVE STE 500
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1807 ROSS AVE STE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-0152281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: ELLISON, C. SAMUEL
Address: 5100 W KENNEDY BLVD STE 250
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: PRIEST, PAT
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: P () Delete
Name: PRIEST, PAT P
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: T () Delete
Name: BOGGESE, JERRY W
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: S () Delete
Name: COLLINS, R. MARK
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GETTMAN, JAMES A
Address: 1807 ROSS AVE SUITE 500
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: COLLINS, R MARK
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: P (X) Change () Addition
Name: GETTMAN, JAMES A
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: T (X) Change () Addition
Name: JEPSEN, BLANCA
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: VP (X) Change () Addition
Name: COLLINS, R MARK
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

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: R MARK COLLINS

VP

01/02/2007

Electronic Signature of Signing Officer or Director

Date