

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116202

FILED
May 01, 2006
Secretary of State

Entity Name: BRETT & BETH ENTERPRISE, INCORPORATED

Current Principal Place of Business:

3370 HIDDEN BAY DR UNIT 506
AVENTURA, FL 331803370

New Principal Place of Business:

934 N. UNIVERSITY DRIVE, PMB 425
CORAL SPRINGS, FL 33071

Current Mailing Address:

3370 HIDDEN BAY DR UNIT 506
AVENTURA, FL 331803370

New Mailing Address:

934 N. UNIVERSITY DRIVE, PMB 425
CORAL SPRINGS, FL 33071

FEI Number: 20-0361126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIZIE POWELL, BETHOYIA
3370 HIDDEN BAY DR UNIT 506
AVENTURA, FL 331803370 US

Name and Address of New Registered Agent:

POWELL, BETHOYIA K
934 N. UNIVERSITY DRIVE, PMB 425
CORAL SPRINGS, FL 33071 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: BETHOYIA K POWELL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FULLERTON, BRETT J
Address: 3370 HIDDEN BAY DR UNIT 506
City-St-Zip: AVENTURA, FL 331803370

Title: V () Delete
Name: KEIZIE POWELL, BETHOYIA
Address: 3370 HIDDEN BAY DR UNIT 506
City-St-Zip: AVENTURA, FL 331803370

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FULLERTON, BRETT J
Address: 934 N. UNIVERSITY DRIVE, PMB 425
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: POWELL, BETHOYIA K
Address: 934 N. UNIVERSITY DRIVE, PMB 425
City-St-Zip: CORAL SPRINGS, FL 33071

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: BETHOYIA KEIZIE POWELL

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date