2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000141677** 05-02-2006 90153 029 ***150 00 1. Entity Name BEFAN, INC. Principal Place of Business 4 U U I I ^ -Mailing Address 11032 129TH AVENUE NORTH 11032 129TH AVENUE NORTH LARGO, FL 33778 LARGO, FL 33778 No Chg-P 04202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0365800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FANDREY, BRYAN M SR DO NOT WRITE 11032 129TH AVENUE NORTH LARGO, FL 33778 IN THIS SPACE -8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE FANDREY, BRYAN M SR NAME 11032 129TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 TITLE FANDREY, EILEEN L 11032 129TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered tileen

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

727-585-0515

FILED