2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P03000141677** 1. Entity Name BEFAN, INC. Principal Place of Business Mailing Address 11032 129TH AVENUE NORTH 11032 129TH AVENUE NORTH LARGO, FL 33778 LARGO, FL 33778 CR2E034 (11/05) 05012007 No Chg-P 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000757954 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/23/07-80091-012 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FANDREY, BRYAN M SR STREET ADDRESS 11032 129TH AVENUE NORTH LARGO, FL 33778 CITY-ST-ZIP TS TITLE NAME FANDREY, EILEEN L STREET ADDRESS 11032 129TH AVENUE NORTH LARGO, FL 33778 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZiP

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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS