

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03357

FILED
May 07, 2008
Secretary of State

Entity Name: DRAKE BEAM MORIN, INC.

Current Principal Place of Business:

258 SOUTHHALL LANE
STE 450
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

258 SOUTHHALL LANE
STE 450
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 13-2641235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SVP () Delete
Name: JONES, PAMELA
Address: 258 SOUTHHALL LANE STE 450
City-St-Zip: MAITLAND, FL 32751

Title: PD () Delete
Name: GASPARINI, ROBERT
Address: 750 3RD AVE 28TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFOD () Delete
Name: KING, TODD
Address: 258 SOUTHHALL LN STE 450
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAMELA JONES

SVP

05/07/2008

Electronic Signature of Signing Officer or Director

Date