

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031220

Entity Name: BETAFORCE INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

115 HARBOR DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

115 HARBOR DR.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0830641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEIG, STEPHEN
4 BELLEVIEW BLVD. #507
BELLAIR, FL 33756 US

Name and Address of New Registered Agent:

ZWEIG, STEPHEN
2808 CHALLENGER DRIVE
PALM HARBOR, FL 34683 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:

07/07/2006

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: D () Delete
Name: ZWEIG, LISA
Address: 115 HARBOR DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: ZWEIG, STEPHEN
Address: 4 BELLEVIEW BLVD.
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: TREACY, HELEN
Address: 455 ALT. 19 SOUTH #176
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ZWEIG, STEPHEN
Address: 2808 CHALLENGER DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: TREACY, HELEN
Address: 449 HIDDEN FOREST LANE
City-St-Zip: HAYESVILLE, NC 28904

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: LISA ZWEIG

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date