2006 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000037156 04-03-2006 90357 046 ***150.00 1. Entity Name BETTYE'S OF FLORIDA INC. Principal Place of Business Mailing Address 2597 BROOKE ROAD 2597 BRÖOKE ROAD FORT MEADE, FL 33841 FORT MEADE, FL 33841 2. Principal Place of Business 3. Mailing Address 829-D North Lanier Ave Suite, Apt. #, etc. 02172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Fort Meade, 20-0967954 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lewis WARBURTON, E. BETTYE Street Address (P.O. Box Number is Not Acceptable) 401 North Oak Avenue 2597 BROOKE ROAD FORT MEADE, FL 33841 Fort Meade 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition LEWIS, CHERYL NAME NAME STREET ADDRESS 401 NORTH OAK AVENUE STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition SCHULTZ, TAMMY NAME NAME 975 TERRIE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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

e empowered.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED