

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083537

Entity Name: BEANO'S MANAGEMENT, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870

Current Mailing Address:

227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Mailing Address:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870

FEI Number: 54-2153539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: CLIFFORD R RHOADES

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHOADES, CLIFFORD R .
Address: 227 NORTH RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHOADES, CLIFFORD R .
Address: 2141 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: CLIFFORD R RHOADES

D

03/20/2007

Electronic Signature of Signing Officer or Director

Date