2007 FOR PROFIT CORPORATION

Jan 29, 2007 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P05000006598 1. Entity Name BECTON ENTERPRISES INC. Principal Place of Business Mailing Address 12909 56TH ST 10234 MEADOW CROSSING DR TAMPA, FL 33647 #204 TEMPLE TERRACE, FL 33617 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1108175 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECTON, CHRISTAL R DO NOT WRITE 10234 MEADOW CROSSING DR. TAMPA, FL 33647 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BECTON, CHRISTAL R 10234 MEADOW CROSSING DR. STREET ADDRESS U00000609975 02/02/07-80002-013 158.75 TAMPA, FL 33647 CITY-57-218 mrF BECTON, ANTHONY D NAME 10234 MEADOW CROSSING DR. STREET ADDRESS **TAMPA, FL 33647** COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 it 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.

NAME STREET ADDRESS CMY-ST-ZIP nne NAME STREET ADDRESS CCTY-ST-72P