2007 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED** Mar 02, 2007 08:00 A Secretary of State DOCUMENT # P05000010462 1. Entity Namo B. BEATTY, INC. Principal Place of Business Mailing Address 12588 CAPRI CIRCLE NORTH 12588 CAPRI CIRCLE NORTH TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 20-2197984 Not Applicable Zıp Country Zip 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 Namo BEATTY, BEA Street Address (P.O. Box Number is Not Acceptable) 12588 CAPRI CIRCLE NORTH TREASURE ISLAND FL 33706 Zip Codo City 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 Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed norms of registered agent and title if applicable. (NO1E; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TOTE ☐ Change Addition 11111 ☐ Delete BEATTY, BEA NAMI NAMI 000000653562 03/13/07-80026-025 150.00 12588 CAPRI CIRCLE NORTH SIDLE! ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CHY-SI-ZIP CHY-SI-ZIP ☐ Delete ☐ Change Addition TITLE ш NAMI NAMI STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CHY-SI-ZIP TITLE ☐ Deleie TITLE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THU NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-71P Delete ☐ Change Addition THILE 1000 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SE-/IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addilion TITLE THE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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.

OFFICER OR DIRECTOR

Daytime Phone #