

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036823

Entity Name: BEST PRODUCTS, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR SUITE 510
MIAMI, FL 33156

Current Mailing Address:

7700 N KENDALL DR SUITE 510
MIAMI, FL 33156

New Principal Place of Business:

1705 DONNA RD.
UNIT #13
WEST PALM BEACH, FL 33409

New Mailing Address:

7665 SW 106TH AVE
MIAMI, FL 33173

FEI Number: 26-0116052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N KENDALL DR SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BELLO, PAUL P MR.
1705 DONNA RD.
UNIT #13
WEST PALM BEACH, FL 33409 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: PAUL BELLO

08/02/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BELLO, PAUL P MR.
Address: 1705 DONNA RD.
City-St-Zip: UNIT# 13, FL 33409 US

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: PAUL BELLO

PRES

08/02/2006

Electronic Signature of Signing Officer or Director

Date