


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90366 041 ***150.00

DOCUMENT # P05000053627 1. Entity Name BLACKKEYED PEAS INVESTMENTS, INC.					
Principal Place of Business 7606 FIELDSTONE CT. N. FT. MYERS, FL 33917			Mailing Address 7606 FIELDSTONE CT. N. FT. MYERS, FL 33917		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 20-2699820	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent BEASLEY, SHEPHERD 7606 FIELDSTONE CT. N. FT. MYERS, FL 33917			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
SIGNATURE: <i>Shepherd Beasley</i> SHEPHERD BEASLEY 1/4/2005 289 542 288 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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CORPORATE INFORMATION FORM

Name of Corporation:

BLACK EYED PEAS INVESTMENTS, INC

Fiscal year end:

DEC 31

List of Officers:

SHEPHERD L. BEASLEY PRESIDENT / T/D

GAYNELLE L. BEASLEY VP / S/D

List of Directors:

SHEPHERD L. BEASLEY

GAYNELLE L. BEASLEY

Have there been any changes?

NO

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Questionnaire

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A. Changes to the Plan:

This section covers changes to the administration of your Plan including change of administrators and/or the assets in your retirement plan. **Note: These questions do not relate to the initial set-up or funding of the Plan. These questions only relate to changes and transactions that occurred after the initial set-up and funding of the Plan**

1. Has there been a termination/appointment of any trustee, custodian, accountant, Plan insurance company, actuary, administrator (or administrative committee member) or investment manager this plan year? Yes _____ No X

a. If Yes, please attach a separate sheet with explanation of changes and include for each person:

- i. Name
- ii. Address
- iii. Telephone

2. Were any assets of the Plan transferred to another plan; or were the assets merged with another plan?

Yes _____ No X

3. Has the company converted to a sub-chapter "S" corporation (S-Corp.)?

Yes _____ No X

Note: At the time your Plan was established, your company was incorporated as a "C" corporation to take advantage of specific, favorable tax circumstances that allow you to transfer previous retirement savings into your new corporation without taxes or penalties. Any change from "C" corporation status may result in adverse tax consequences and potential tax penalties.

B. Plan transactions and other activities:

You may want to refer to your investment statements and the report sent from your investment broker (i.e. Fidelity, etc...)

4. Did the Plan at any time hold 20% or more of it's assets in any single security, debt, mortgage, parcel or real estate, or partnership/joint venture interest? (i.e. the plan held \geq 20% of it's assets in shares of a specific stock.)

Yes X No _____

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Note: In most Plans established under the BeneTrends process, the primary asset held by the Plan is stock in your new "C" Corporation. The value of this asset in relation to the total value of all Plan assets will often meet or exceed 20% of the Plan's assets.

5. Were there any purchases of non-publicly traded securities by the Plan, the value of which was set without an appraisal by an independent third party?

Yes X No

If Yes, please provide the amount \$211,033.37

Note: A publicly traded stock is one that can be bought and sold on an open market/exchange such as, but not limited to, the New York Stock Exchange and the NASDAQ or registered mutual funds. These types of securities are subject to numerous federal and state registration, reporting and compliance requirements.

Most likely, purchase of your company stock by the Plan in this plan year is a purchase of non-publicly traded securities.

6. Did the employer draw any money from the trust during this plan year? (i.e. employer began receiving retirement benefits upon reaching retirement age).

Yes No X

Note: This does not include the receipt of funds from the initial set-up of the Plan and the initial purchase of corporate stock.

7. Was any loss reported to a bonding surety company? (i.e. due to fraud or theft from the retirement plan)

Yes No X

C. Party-in-interest Transactions:

Transactions with those parties that are associated with the Plan or its administration are reported separately. A party-in-interest is any fiduciary (including, but not limited to, any administrator, trustee or custodian) of the Plan. Examples include:

- A person/organization providing service to the plan.
- An organization whose membership contains those who are covered by the plan.

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Certification Form:

As the preparer of this information package, I certify that the information contained herein is complete and accurate to the best of my knowledge. I understand that this same information will be the basis for the preparation of the tax return for the Plan and statements for the participants. I further understand that if information herein is inaccurate, incorrect or missing and results in erroneous reporting and disclosure, I will accept full liability including all costs of preparing corrected forms and statements.



Signed by Authorized Plan Individual

March 28, 2006

Date

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8. Are any Plan assets invested in securities of, or leased to, parties-in-interest? Yes _____
No X
If yes, answer questions below:
a. What percentage of Plan assets are invested in securities of parties-in-interest? _____
b. What percentage of plan assets are leased to parties-in-interest? _____
9. Did the trust acquire any real or personal asset issued by or owned in part by the employer or a subsidiary or affiliate? Yes _____ No X
10. Has any officer of the employer or trust or any firm in which they have any interest received any fees, expense charge, etc. directly from the trust? Yes _____ No X
11. Did the trustee, custodian or administrator (or administrative committee member) receive any compensation directly from the trust during the plan year? Yes _____ No X
12. Is the employer a member of an affiliated service group? (Note: an affiliated service group is any group that includes the business of the owner/partner covered by the plan).
Yes _____ No X

D. Administrative requirement for Defined Benefit Plans:

A defined benefit plan is an employer sponsored retirement plan for which actual retirement benefits are based on a formula indicating the benefit one can expect upon retirement. The alternative to a defined benefit plan is a defined contribution plan. In a defined contribution plan, a set amount or % is set aside each year for the benefit of the employee. The actual benefit received upon retirement is dependent on the amount of contributions and the value of the plan assets. **Note: Most plans established by Benetrends are defined contribution plans. Unless your company specifically requested a defined benefit plan, your plan was most likely established as a defined contribution plan. If you would like to change your plan, please contact Benetrends and we'll assist you.**

13. Is your plan a defined benefit plan?
Yes _____ No X

If yes, complete the following questions:

- N/A a. Has the employer made the required quarterly contributions?
Yes _____ No _____
- uh b. Does the plan hold any real estate? Yes _____ No _____
i. If yes, provide date of last independent appraisal _____

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E. Loans or debts from the Plan only:

This relates to any loans or debts obtained from the retirement plan. It does not include operating loans or lines of credit used by your business. It also does not include the original funding of the retirement plan when the company and plan were established by Benetrends. An example of an applicable loan would be if the business (or owner) has borrowed from the retirement plan.

14. Does the Plan have any loans or other debt vehicles including notes, bond debentures, leases or any other indebtedness to the trust? Please include any indebtedness that is not formally written as well.

Yes _____ No X

If yes, complete the following questions:

- a. Has the plan granted an extension on a delinquent loan owed to the Plan?

Yes _____ No X

- b. Were any loans by the Plan or fixed income obligations due to the Plan classified as uncollectible or in default as of the close of the plan year? Yes _____ No X

- c. Are any bonds debentures, notes, loans, leases or other indebtedness to the trust not yet in formal written form? Yes _____ No X

- d. What percentage of total Plan assets are loaned to parties in interest? 0%