2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # P05000067002** BEVÉRLY ROBERTS, INC. Mailing Address Principal Place of Business 894 SW 9TH STREET CIRCLE APT #4 894 SW 9TH STREET CIRCLE APT #4 BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2047445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBERTS, BEVERLY 894 SW 9TH STREET CIRCLE APT #4 BOCA RATON, FL 33486 IN THIS SPACE 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, typed or printed name of registered agent and line if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 /08-80004-004 OFFICERS AND DIRECTORS 10. PCEO TITLE ROBERTS, BEVERLY NAME STREET ADDRESS 894 SW 9TH STREET CIRCLE APT #4 CITY-ST-ZIP BOCA RATON, FL 33486 TITLE ŞT ROBERTS, BEVERLY NAME 894 SW 9TH STREET CIRCLE APT #4 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-ZIP