

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076440

FILED
Jan 20, 2007
Secretary of State

Entity Name: BETHAMY, INC.

Current Principal Place of Business:

2818 N. 46TH AVENUE, SUITE 688K
HOLLYWOOD, FL 33021

New Principal Place of Business:

2818 N. 46TH AVENUE, APT. 688K
HOLLYWOOD, FL 33021

Current Mailing Address:

2818 N. 46TH AVENUE, SUITE 688K
HOLLYWOOD, FL 33021

New Mailing Address:

2818 N. 46TH AVENUE, APT. 688K
HOLLYWOOD, FL 33021

FEI Number: 20-2905050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRAKA, PETER R
2818 N. 46 STREET, SUITE 688K
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PATRAKA, PETER R
2818 N. 46 STREET, APT. 688K
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

01/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATRAKA, LINDA
Address: 2818 N. 46TH AVENUE, SUITE 688K
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATRAKA, LINDA
Address: 2818 N. 46TH AVENUE, APT. 688K
City-St-Zip: HOLLYWOOD, FL 33021

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: LINDA PATRAKA

Electronic Signature of Signing Officer or Director

PRES

01/20/2007

Date