

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086608

FILED
Mar 25, 2007
Secretary of State

Entity Name: DAN-BETH ENTERPRISES, INC.

Current Principal Place of Business:

2632 GALLIANO CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

2747 SPICEBUSH LOOP
APOPKA, FL 32712

Current Mailing Address:

2632 GALLIANO CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

2747 SPICEBUSH LOOP
APOPKA, FL 32712

FEI Number: 06-1749682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGO, ELIZABETH C
2632 GALLIANO CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

AGO, ELIZABETH C
2747 SPICEBUSH LOOP
APOPKA, FL 32712 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:

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGO, DANIEL Y
Address: 2632 GALLIANO CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: VSTD () Delete
Name: AGO, ELIZABETH C
Address: 2632 GALLIANO CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGO, DANIEL Y
Address: 2747 SPICEBUSH LOOP
City-St-Zip: APOPKA, FL 32712

Title: VSTD (X) Change () Addition
Name: AGO, ELIZABETH C
Address: 2747 SPICEBUSH LOOP
City-St-Zip: APOPKA, FL 32712

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: ELIZABETH C AGO

VSTD

03/25/2007

Electronic Signature of Signing Officer or Director

Date