2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000103942

Entity Name: BE PREPARED ENTERPRISES, INC.

FILED Jun 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of	New Principal Place of Business:	
1518 TILSEN DRIVE TAMPA, FL 33612 US	1726 E. 7TH AVENUE SUITE 7 YBOR CITY, FL 33605	US	
Current Mailing Address:	New Mailing Address:		
P.O. BOX 11117 TAMPA, FL 33610 US	1726 E. 7TH AVENUE SUITE 7 YBOR CITY, FL 33605	US	
FEI Number: 20-3236644 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:		
CARRILLO, DANIEL 4546 SE 31ST PLACE OCALA, FL 34471 US			
The above named entity submits this statement for the p in the State of Florida.	ourpose of changing its registered o	ffice or registered agent, or both,	

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P D () Delete Title: (X) Change () Addition BUSH, DONOVAN L SR. BUSH, DONOVAN L SR. Name: Name: 1518 TILSEN DRIVE Address: 1518 TILSEN DRIVE Address: City-St-Zip: TAMPA, FL 33612 US City-St-Zip: TAMPA, FL 33612 US Title: VP,D () Delete Title: P,D (X) Change () Addition CARRILLO, DANIEL Name: Name: CARRILLO, DANIEL Address: Address: 4546 SE 31ST PLACE 4546 SE 31ST PLACE OCALA, FL 34471 US OCALA, FL 34471 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: BERRIOS, EDWIN Name: 3920 NE 7TH STREET Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWIN BERRIOS S,T 06/12/2007