

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000103942

**FILED**  
**Nov 29, 2007**  
**Secretary of State****Entity Name:** BE PREPARED ENTERPRISES, INC.**Current Principal Place of Business:**1726 E. 7TH AVENUE  
SUITE 7  
YBOR CITY, FL 33605 US**New Principal Place of Business:**3142 ELKRIDGE DRIVE  
HOLIDAY, FL 34691 US**Current Mailing Address:**1726 E. 7TH AVENUE  
SUITE 7  
YBOR CITY, FL 33605 US**New Mailing Address:**3142 ELKRIDGE DRIVE  
HOLIDAY, FL 34691 US**FEI Number:** 20-3236644**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARRILLO, DANIEL  
4546 SE 31ST PLACE  
OCALA, FL 34471 US**Name and Address of New Registered Agent:**BERRIOS, EDWIN  
3920 NE 7TH AVENUE  
OCALA, FL 34470 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: EDWIN BERRIOS

11/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BUSH, DONOVAN L SR.  
Address: 1518 TILSEN DRIVE  
City-St-Zip: TAMPA, FL 33612 US

Title: P,D ( ) Delete  
Name: CARRILLO, DANIEL  
Address: 4546 SE 31ST PLACE  
City-St-Zip: OCALA, FL 34471 US

Title: S,T ( ) Delete  
Name: BERRIOS, EDWIN  
Address: 3920 NE 7TH STREET  
City-St-Zip: OCALA, FL 34470 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PRETTO, JONNA L  
Address: 7623 RAMBLEWOOD DRIVE  
City-St-Zip: NEW PORT RICHIE, FL 34668 US

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

11/29/2007

Electronic Signature of Signing Officer or Director

Date