

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113424

Entity Name: BEYSON, INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

920 SW 50 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

MCARTHUR PKWY 7241
HOLLYWOOD, FL 33024 US

Current Mailing Address:

920 SW 50 AVE
PLANTATION, FL 33317 US

New Mailing Address:

MCARTHUR PKWY 7241
HOLLYWOOD, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYTRISON, JORGE J
920 SW 50 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BEYTRISON, JORGE J
MCARTHUR PKWY 7241
HOLLYWOOD, FL 33024 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: JORGE J BEYTRISON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEYTRISON, JORGE J
Address: 920 SW 50 AVE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEYTRISON, JORGE J
Address: MCARTHUR PKWY 7241
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JORGE J BEYTRISON

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date