2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State **DOCUMENT # P05000149066** 05-14-2007 90090 045 ***150.00 1. Entity Name OTTO E. BEYER, INC. Principal Place of Business Mailing Address TUL-37731 STATE ROAD 19 SUITE ONE 37731 STATE ROAD 19 SUITE ONE UMATILLA, FL 32784 UMATILLA, FL 32784 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEYER, OTTO E DO NOT WRITE 37731 STATE ROAD 19 SUITE ONE UMATILLA, FL 32784 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE A 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13-\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE BEYER, OTTO NAME 37791 STATE ROAD 19 SUITE ONE STREET ADDRESS UMATILLA, FL 32784 CITY-ST-ZiP Beyer, 0+to 44050 SR19 NAME STREET ADDRESS CITY-ST-ZIP 32702 Althona FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEPPET OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

FILED

ATTACHMENT # 20000149066 OTTO E. BEYER ENTERPRISES, INC.

44650 State Road 19 Altoona, FL 32702

Phone: 352/669-2253

FAX: 352/669-5328

WE'VE MOVED!

Please change your records to our new address and phone numbers:

44650 State Road 19

Altoona, FL 32702

Phone:

352-669-2253

FAX:

352-669-5328

Thank you.