

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011429

Entity Name: TWO BEES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

23164 VIA STELL
BOCA RATON, FL 33433

New Principal Place of Business:

160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH, FL 33445

Current Mailing Address:

23164 VIA STELL
BOCA RATON, FL 33433

New Mailing Address:

160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH, FL 33445

FEI Number: 20-4203033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, BRIAN H.
100 E. LINTON BLVD., STE. 131-A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROSENBERG, BRIAN H.
160 CONGRESS PARK DRIVE
117
DELRAY BEACH, FL 33445 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROXMEYER, BARBARA L.
Address: 23164 VIA STELL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROXMEYER, BARBARA L.
Address: 2220 SUN CLIFFS STREET
City-St-Zip: LAS VEGAS, NV 89134

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: BARBARA BROXMEYER

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date