

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018031

Entity Name: CHRIS BEARD, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

906 NW 50TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

9731 S EVANSTON AVE
3001
TULSA, OK 74137

Current Mailing Address:

906 NW 50TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

9731 S EVANSTON AVE
3001
TULSA, OK 74137

FEI Number: 20-4322102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, CHRIS
906 NW 50TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LERRO, VICTOR
2600 N MILITARY TR
230
BOCA RATON, FL 33431 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: V LERRO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEARD, CHRIS
Address: 906 NW 50TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEARD, CHRIS
Address: 9731 S EVANSTON AVE
City-St-Zip: TULSA, OK 74137

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: C BEARD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date