2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018031

Entity Name: CHRIS BEARD, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9731 S EVANSTON AVE 3001 TULSA, OK 74137 **New Mailing Address: Current 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: Name and Address of New Registered Agent: LERRO, VICTOR LERRO, VICTOR 2600 N MILITARY TR 50 SW 2ND AVE 230 201 BOCA RATON, FL 33431 US BOCA RATON, FL 33432 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: 04/23/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 BEARD, CHRIS
 Name:

 Address:
 9731 S EVANSTON AVE
 Address:

 City-St-Zip:
 TULSA, OK 74137
 City-St-Zip:

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 04/23/2008