2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P06000063511 02-15-2007 90039 021 ***150.00 BEASLEY INVESTMENT INC. Principal Place of Business Mailing Address 1969 S ALAFAYA TRAIL SUITE 109 1969 S ALAFAYA TRAIL SUITE 109 ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suits, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country Country 7in \$8.75 Additional 5. Certificate of Status Desired 7. Hame and Address of New Registered Agent 5. Name and Address of Current Registered Agent BEASLEY, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 10721 BROWN TROUT CIRCLE ORLANDO, FL 32825 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 Florids. Lam familiar with, and accept the obligations of registered agent. (MOTE: Programmed Agrint alignature required when reinsteamy) DATE \$5.00 May Bo 9. Election Campaign Financing FILE NOWID FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE ☐ Detete TITLE Change Addition BEASLEY, JOSEPH C NAME MAME STREET ADDRESS 1969 S ALAFAYA TRAIL SUITE 109 STREET ADDRESS CTY-57-70P ORLANDO, FL 32828 CITY-SI-ZIP TITLE ☐ Deleta TITLE Change Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITO F Deteile TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2P CTTY-ST-20 ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TILLE Change Addition NAME STREET ADDRESS STREET I ACCORESS CITY-ST-7P CITY-ST-ZP TITLE Delete IIILE ☐ Change ☐ Addition NIE NAME STREET ADDRESS STREET ADDRESS CITY-51-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floride 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 ceth; 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 empow SIGNATURE: Smell 01-05-07

FILED