

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088874

Entity Name: BETA CONCEPTS GROUP, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

201 JONESBURY COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

201 JONESBURY COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEKSANDROVA, ANNA
1255 MCNEIL WOODS PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, SVETLANA
Address: 201 JONESBURY COURT
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PATSKUN, DAMYRA
Address: 201 JONESBURY COURT
City-St-Zip: LONGWOOD, FL 32779

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: SVETLANA CASE

P

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date