

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125521

FILED
Apr 28, 2008
Secretary of State

Entity Name: RICK BECRAFT ENTERPRISES, INC.

Current Principal Place of Business:

15850 SW 51 MANOR
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

15850 SW 51 MANOR
FT. LAUDERDALE, FL 33331 US

Current Mailing Address:

15850 SW 51 MANOR
FT. LAUDERDALE, FL 33331

New Mailing Address:

15850 SW 51 MANOR
FT. LAUDERDALE, FL 33331 US

FEI Number: 80-0137035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECRAFT, RICHARD
15850 SW 51 MANOR
FT. LAUDERDALE, FL 33331 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: D () Delete
Name: BECRAFT, RICHARD
Address: 15850 SW 51 MANOR
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECRAFT, RICHARD
Address: 15850 SW 51 MANOR
City-St-Zip: FT. LAUDERDALE, FL 33331 US

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: RICHARD BECRAFT

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date