

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012400

FILED
Feb 20, 2007
Secretary of State

Entity Name: BEE LINE ENTERTAINMENT, INC.

Current Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

711 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

New Mailing Address:

711 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746 US

FEI Number: 59-3170852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL
533 VERSAILLES DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GREENE, KATHLEEN S SEC
711 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746 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: KATHLEEN SUSAN GREENE

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEIGLE, JAMES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: VEIGLE, CHARLES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: VOGTLIN, NANCY
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEIGLE, CHARLES H SR
Address: 711 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: VEIGLE, CHARLES H JR
Address: 1042 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change () Addition
Name: GREENE, KATHLEEN S
Address: 711 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN S GREENE

S

02/20/2007

Electronic Signature of Signing Officer or Director

Date