

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063042

Entity Name: RICHARD BEM, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1241 PINETTA CR.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1241 PINETTA CR.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0440570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
1030 LAKE AVENUE
SUITE C
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WILSON, RUSSELL C
222 LAKEVIEW AVE.
SUITE 280
WEST PALM BEACH, FL 33401 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: RUSSELL C. WILSON

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEM, RICHARD
Address: 1241 PINETTA CIRCLE
City-St-Zip: WELLINTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: BEM, TRACY
Address: 1241 PINETTA CIR
City-St-Zip: WELLINGTON, FL 33414

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 BEM

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date