2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P93000082574 1. Entity Name

EXIT-O BEEPERS, INC.



Principal Place of Business

13835 SOUTH DIXIE HIGHWAY MIAMI, FL 33176 US

Mailing Address

13835 SOUTH DIXIE HIGHWAY MIAMI, FL 33176 US

FILED Apr 14, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0475726

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JUAN, EDUARDO 6390 S.W. 144 STREET MIAMI, FL 33158

DO NOT WRITE IN THIS SPACE

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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000894955 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/24/08-80048-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JUAN, EDUARDO NAME STREET ADDRESS 6390 SW 144 STIENS MIAMI, FL 33158 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

CITY-ST-ZIP

SIGNAPORE AND TYPED OR PRINTE OF SIGNING OFFICER OR DIRECTOR

Eduardo

302-928-8000