2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 09, 2006 08:00 AN DOCUMENT # P94000028221 Secretary of State 1. Entity Name BEARD'S ENGINE SERVICE, INC. Principal Place of Business Mailing Address 629 NE 3RD ST **629 NE 3RD ST** DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 65-0502335 Not Applicab Zto Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEARD, KEVIN L Street Address (P.O. Box Number is Not Acceptable) **629 NE 3RD ST DANIA FL 33004** City Zip Code 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 acceptable the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Aller ☐ Detele TITLE ☐ Change NAME BEARD, KEVIN NAME U00000427076 STREET ADDRESS 629 NE 3RD ST STREET ADDRESS 02/20/06-80067-022 150.00 CITY-ST-7IP **DANIA FL 33004** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Actin MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE Defete TITLE ☐ Change ☐ Age NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change A.L. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE $\square A^{\perp}$ ☐ Chance NAME 村本計 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Asia NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I nereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direction 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN L. BEARD Laboration of the corporation of the receiver or trustee empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR