

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087718

Entity Name: BE SEATED, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

6140 HOFFNER AVENUE
ORLANDO, FL 32822 US

New Principal Place of Business:

7200 PARK BLVD
SUITE 15
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P.O. BOX 720052
ORLANDO, FL 32872 US

New Mailing Address:

7200 PARK BLVD.
SUITE 15
PINELLAS PARK, FL 33781 US

FEI Number: 59-3280264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHITARRA, PHILIP V
9224 SONIA STREET
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CHITARRA, PHILIP V
12001 DR. MLK JR. ST. BLVD
APT 2301
ST. PETERSBURG, FL 33716 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHITARRA, PHILIP V
Address: 9224 SONIA STREET
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHITARRA, PHILIP V
Address: 12001 DR. MLK JR. ST. APT 2301
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: PHILIP V CHITARRA

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date