

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030720

FILED
Apr 15, 2008
Secretary of State

Entity Name: BEA MORLEY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4390 NORTH FEDERAL HWY, STE 208
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4390 NORTH FEDERAL HWY, STE 103
FORT LAUDERDALE, FL 33308

New Mailing Address:

4390 NORTH FEDERAL HWY, STE 208
FORT LAUDERDALE, FL 33308

FEI Number: 65-0716671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLEY, BEA
4390 NO FEDERAL HIGHWAY #103
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORLEY, BEA
4390 NO FEDERAL HIGHWAY #208
FORT LAUDERDALE, FL 33308 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORLEY, BEA
Address: 4390 N. FEDERAL HWY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORLEY, BEA
Address: 4390 N. FEDERAL HWY, SUITE 208
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BEA MORLEY

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04/15/2008

Electronic Signature of Signing Officer or Director

Date