2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000036523 Mar 05, 2007 08:00 AM **Secretary of State** BEAL AMUSEMENTS, INC. Principal Place of Business Mailing Address 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0744685 Not Applicable Zip Country Country Zip \$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 BURTON, ANDRE S 4310 SHERIDAN STREET, SUITE 202 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zip Codo 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 1 am familiar with, and accept 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD THLE Defete III#E □ Change ☐ Addition BEAL, JEAN NAME NAME 4310 SHERIDAN STREET, SUITE 202 STRELL ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CHY-SJ-ZIP CITY-ST-ZIP Change ☐ Delete Addition U00000655458 NAME 03/13/07-80105-024 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-70P HHE Delete THE Change Addition NAME NAMI STREET ADDRESS SHIGHT ADDRESS CITY-ST-ZIP CITY-SI-ZIF Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete 11111 ☐ Change ■ Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition ш Delete IIIIL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify 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 eath, 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 empowered.

Jean-Pierre BEAL