2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 01, 2007 8:00 am Secretary of State 08-01-2007 90036 015 ***150 00 DOCUMENT # P98000002018 1. Entity Name BEARD ENTERPRISES, INC. dorm. .. Principal Place of Business Mailing Address 14311 N. NEBRASKA AVE 1717 E 843CK TAMPA, FL 33613 40-17 667 14311 N: NEBRASKA AVE 1717 C B WC人 TAMPA, FL 33613 425607 TAMPAR33112 TAMPAFL 33612 No Chg-P 07112007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3489182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **USACCOUNTING OFFICE** DO NOT WRITE 4815 E. BUSCH BLVD. STE. 207 TAMPA, FL 33617 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 lamiliar 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 rejustation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS BEARD, WILLIE NAME 14311 N. NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613-TITLE NAME BEARD, KAREN STREET ADDRESS 917 WEST PATTERSON STREET TAMPA, FL 33604 CITY-ST-7IP TITLE NAME FOSTER, GLENN STREET ADDRESS 14367 PREVOST DO NOT WRITE CITY-ST-ZIP DETROIT, MI 48227 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. Thereby certify that the information supplied with this filling 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 empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED