2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P98000006848** 1. Entity Name BETH BAWRACK ENTERPRISES, INC. Principal Place of Business Mailing Address 3341 NW 47TH TERR, SUITE 306 3341 NW 47TH TERR, SUITE 306 RID #1 BLD #1 LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 04252008 Applied For 4. FEI Number 65-0807712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **GRANT-PENCLE, SHARON** 3341 NW 47TH TERR, SUITE 306 IN THIS SPACE LAUDERDALE LAKES, FL 33319 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000942437 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PENCLE, STEVEN 3341 NW 47TH TERR, SUITE 306 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 TITLE GRANT-PENCLE, SHARON NAME STREET ADDRESS 3341 NW 47TH TERR, STE 306 LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE .NAME STREET ADDRESS

SIGNATURE:

FILED