

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066054

Entity Name: BETA ELECTRIC, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1860-SOUTHWOOD LANE
CLEARWATER, FL 33764

New Principal Place of Business:

9004 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777

Current Mailing Address:

1860-SOUTHWOOD LANE
CLEARWATER, FL 33764

New Mailing Address:

9004 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777

FEI Number: 59-3339438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHANI, NAVID K
1860-SOUTHWOOD LANE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ROHANI, NAVID K
9004 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROHANI, NAVIOK
Address: 1860 SOUTHWOOD LANE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHANI, NAVID
Address: 9004 BAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777

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: NAVID ROHANI

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date