

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085676

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: BE INDUSTRIAL PROPERTIES, INC.

## Current Principal Place of Business:

P.O. BOX 757  
MT. DORA, FL 32757

## New Principal Place of Business:

1707 STETSON COURT  
LONGWOOD, FL 32779

## Current Mailing Address:

P.O. BOX 757  
MT. DORA, FL 32757

## New Mailing Address:

1707 STETSON COURT  
LONGWOOD, FL 32779

FEI Number: 59-3567021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVE.  
STE. 200  
TALLAHASSEE, FL 32302 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BANNON, BARBARA  
Address: 1707 STETSON COURT  
City-St-Zip: LONGWOOD, FL 32779

Title: VPS ( ) Delete  
Name: BANNON, BARBARA  
Address: 1707 STETSON COURT  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: BANNON, GEORGE  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 32757

Title: D ( ) Delete  
Name: EATMAN, ROGER  
Address: 2878 KILKIERANE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BANNON, GEORGE  
Address: 1707 STETSON COURT  
City-St-Zip: LONGWOOD, FL 32779

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARBARA BANNON

PT

04/23/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date