2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Sep 05, 2007 08:00 AN Secretary of State **DOCUMENT # P98000102807** BRIAN BECK, INC. Mailing Address Principal Place of Business 637 S. FLAMINGO DR. 637 S. FLAMINGO DR. HOLLY HILL, FL 32117 HOLLY HILL FL 32117 CR2E034 (11/05) 03072007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, BRIAN K DO NOT WRITE 637 S. FLAMINGO DR. HOLLY HILL, FL 32117 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NUE BECK, BRIAN K 637 S. FLAMINGO DR. STREET ADDRESS U00000773231 09/05/07-80002-020 550.00 CITY-ST-ZIP HOLLY HILL, FL 32117 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED