2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Meran

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P99000008603 04-07-2006 90036 014 ***150.00 1. Entity Name BEARDENT, INC. Principal Place of Business Mailing Address **UUUUUUUUU** 148 KR**IS**TI,ØR. 148 KRI**STI**/DR. INDIAN HANBOUR BCH, FL 39237 INDIAN HÄRBOUR BCH, FL 39237 case 3. Mailing Address 2. Principal Place of Business 4972 OUTlook 4972 outlook Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FIA MelbourHIE 59-3568205 MelbournE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 32940 . 2336 459 32940 - 2330 Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, LYNNE R ESQ. Street Address (P.O. Box Number is Not Acceptable) 529 E. NEW HAVEN AVE. MELBOURNE, FL 32901 City Zip Code 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 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition STROUB, BARRY S. 4972 DUTLOOK DRIVE STRAUB, BARRY S NAME NAME 148 KRISTI DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BCH, FL 39237 CITY+ST-ZIP MPHONENE FIA. 32940 - 233C TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

BARAY S. STRAUS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

242 /608 Daytime Phone #