2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 11, 2007 08:00 AN Secretary of State DOCUMENT # P99000008603 1. Entity Namo BEARDENT, INC. Principal Place of Business Mailing Address 4972 OPUTLOOK DR 4972 OPUTLOOK DR MELBOURNE FL 32940-2336 MELBOURNE FL 32940-2336 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3568205 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo THOMPSON, LYNNE R ESQ. Street Address (P.O. Box Number is Not Acceptable) 529 E. NEW HAVEN AVE. MELBOURNE FL 32901 Zip Code City 8. The above named onlity 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 r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition THE Delete TIFLE STRAUB, BARRY S NAME NAME U00000699864 04/19/07-80059-023 150.00 4972 OUTLOOK DR STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32940-2336** CHY-ST-ZIP CITY - ST- 7IP Addition mir ☐ Delete IIILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Change Addition nint. - El Delete HILE' NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CiTY-ST-7IP Delcte Change 1000 Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Change Addition Delete mir. TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZfP CHY-S1-7IP Addition | TITLE Delete TITLE ☐ Change NAME NAMI STRUET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under eath; that I am an efficiency of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; 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

NAME OF SIGNING OFFICER OF DIRECTOR

4-8-07 321 242 (608