2008 FOR PROFIT CORPORATION ANNUAL REPORT

ment with an address, with all other like empowered

SIGNATURE:

Sicheral Lateris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P99000032766** 1. Entity Name E & R BEECH, INC. Principal Place of Business Mailing Address 10040 MOORE ROAD 10040 MOORE ROAD LAKELAND, FL 33809 LAKELAND, FL 33809 No Chg-P CR2E034 (11/05) 03012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3564934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, RICHARD L 10040 MOORE ROAD LAKELAND, FL 33809 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000908637 05/06/08-80038-018 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. HARRIS, RICHARD L NAME STREET ADDRESS 10040 MOORE RD CITY - ST - ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED

863-85-8175