

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054811

Entity Name: THE BEEPER COMPANY

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4521 S. TAMIAMI TR.
SARASOTA, FL 34231

New Principal Place of Business:

4137 S. TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

3738 POND VIEW LANE
SARASOTA, FL 34235

New Mailing Address:

4137 S. TAMIAMI TRAIL
VENICE, FL 34293

FEI Number: 65-0928268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, KELLY
3738 POND VIEW LANE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BUTLER, KELLY
4137 S. TAMIAMI TRAIL
VENICE, FL 34293 US

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: KELLY BUTLER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, KELLY
Address: 3738 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: BUTLER, FREDERICK
Address: 3738 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, KELLY
Address: 4137 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: BUTLER, FREDERICK
Address: 4137 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify 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: KELLY BUTLER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date