

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071300

Entity Name: JEFF BEALE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

6831 NW 2ND ST.
POMPANO BEACH, FL 33063

New Principal Place of Business:

6831 NW 2ND ST.
MARGATE, FL 33063

Current Mailing Address:

6831 NW 2ND ST.
POMPANO BEACH, FL 33063

New Mailing Address:

6831 NW 2ND ST.
MARGATE, FL 33063

FEI Number: 65-0941456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPARITZ, ALAN D
900 E ATLANTIC BLVD STE 17
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEALE, JEFF
Address: 6831 NW 2ND ST.
City-St-Zip: POMPAN0 BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEALE, JEFF
Address: 6831 NW 2ND ST.
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF BEALE

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02/16/2007

Electronic Signature of Signing Officer or Director

Date