

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106606

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: BETA INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

5773 W SUNRISE BLVD  
PLANTATION, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

5773 W SUNRISE BLVD  
PLANTATION, FL 33313

**New Mailing Address:**

1802 N. UNIVERSITY DRIVE  
SUITE 102, #342  
PLANTATION, FL 33322

FEI Number: 65-0965338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DVORKIN, HOWARD S  
7809 GALLEON CRT  
PARKLAND, FL 33067 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: PD ( ) Delete  
Name: DVORKIN, HOWARD S  
Address: 7809 GALLEON COURT  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOWARD S. DVORKIN

PD

02/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date