

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33326

Entity Name: MS. BETH, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

8086 HECK DRIVE
N FT MYERS, FL 33917

Current Mailing Address:

9240 OLD HICKORY CIR
FT MYERS, FL 33912 US

New Principal Place of Business:

809 WALKERBILT ROAD
5
NAPLES, FL 34110 US

New Mailing Address:

809 WALKERBILT ROAD
5
NAPLES, FL 34110 US

FEI Number: 65-0244633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN J. LANGLOIS
9240 OLD HICKORY CIR
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: THOMAS WANDERON

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: GATTURNA, BETH A
Address: 12578 IVORYSTONE LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: DPT () Delete
Name: LANGLOIS, NORMAN J
Address: 9240 OLD HICKORY CIR
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Delete
Name: LANGLOIS, MARTHA L
Address: 9240 OLD HICKORY CIR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LANGLOIS, NORMAN J
Address: 809 WALKERBILT ROAD, SUITE 5
City-St-Zip: NAPLES, FL 34110

Title: DS (X) Change () Addition
Name: LANGLOIS, MARTHA L
Address: 809 WALKERBILT ROAD, SUITE 5
City-St-Zip: NAPLES, FL 34110

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

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: NORMAN J. LANGLOIS

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01/18/2006

Electronic Signature of Signing Officer or Director

Date