2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

DOCUMENT # V12442 FILED 1. Entity Name Aug 27, 2008 08:00 AM Secretary of State BECINCO, INC. Mailing Address Principal Place of Business 3808 GUNN HIGHWAY **3808 GUNN HIGHWAY** SUITE 101 SUITE 101 TAMPA, FL 33624 **TAMPA, FL 33624** CR2E034 (11/05) 08082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, DAVID E. DO NOT WRITE 3808 GUNN HWY SUITE 101 IN THIS SPACE **TAMPA, FL 33624** 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. DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TOLE ROSS, DAVID E. NAME STREET ADDRESS 3808 GUNN HIGHWAY CITY-ST-ZIP **TAMPA, FL 33624** 000000958476 08/27/08-80003-023 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ШE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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