

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070431

FILED
Mar 10, 2008
Secretary of State

Entity Name: BECK & LEE, P.A.

Current Principal Place of Business:

505 NE 30TH ST.
506
MIAMI, FL 33137 US

New Principal Place of Business:

28 W. FLAGLER ST.
555
MIAMI, FL 33130 US

Current Mailing Address:

505 NE 30TH ST.
506
MIAMI, FL 33137 US

New Mailing Address:

28 W. FLAGLER ST.
555
MIAMI, FL 33130 US

FEI Number: 26-0374807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JARED H
505 NE 30TH ST.
506
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BECK, JARED H
28 W. FLAGLER ST.
555
MIAMI, FL 33130 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: JARED H. BECK

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, JARED H
Address: 505 NE 30TH ST. # 506
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: BECK, ELIZABETH L
Address: 505 NE 30TH ST. # 506
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECK, JARED H
Address: 28 W. FLAGLER ST. STE. 555
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: BECK, ELIZABETH L
Address: 28 W. FLAGLER ST. STE. 555
City-St-Zip: MIAMI, FL 33130 US

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: ELIZABETH LEE BECK

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date