2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # L52828 1. Entity Name THE BOOKKEEPER AND ASSOCIATES, INC. Principal Place of Business Mailing Address 2667 B N FL AVE P. O. BOX 1478 HERNANDO FL 34442 US HERNANDO FL 34442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2996245 Not Applicable Zıp \$8.75 Additional Country Z:ρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONDER, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 21 BEVERLY HILLS BLVD **BEVERLY HILLS FL 34465** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Squalure, luped or printed harve of registered agent and the fluorplastic. DATE (NOTE: Registered Agent a genturn required when rejectating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD U00000931302 🗆 Change TITLE ☐ Delete TITLE PONDER, CHARLES J. NAME NAME 05/22/08-80009-014 150.AA 21 BEVERLY HILLS BLVD STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL CITY-ST-7IP CITY - ST- 7/2 ☐ Change ☐ Addition TITLE ☐ Derete TITLE HILL, NS NAME HAME RR 3 - BOX 112-260 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DONIPHAN MO CITY-ST-7IP De ete ☐ Change ☐ Addition 1181E TITLE MAME HULLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 101 E ☐ Derete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST-ZIP TITLE Change. ☐ Addition THILE De-ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE