

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# P01000011294

Entity Name: BEHLING CORPORATION

**Current Principal Place of Business:**

3651 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 495328  
PORT CHARLOTTE, FL 33949

**New Mailing Address:**

FEI Number: 65-1047457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BEHLING, DANIEL  
3651 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952      US

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

BEHLING, DAVID  
3651 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952      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: DAVID BEHLING      05/01/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      DP      ( ) Delete  
Name:      BEHLING, DANIEL  
Address:      3651 TAMIAMI TRAIL  
City-St-Zip:      PORT CHARLOTTE, FL 33952

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

Title:      DP      (X) Change ( ) Addition  
Name:      BEHLING, DAVID  
Address:      3651 TAMIAMI TRAIL  
City-St-Zip:      PORT CHARLOTTE, FL 33952

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: DAVID BEHLING      PRES      05/01/2008  
Electronic Signature of Signing Officer or Director      Date