2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157848

Entity Name: BEP HOME SERVICES CORP.

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 PHILADELPHIA DRIVE 5136 LAIRD LANE

JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

414 PHILADELPHIA DRIVE 6671 W. INDIANTOWN ROAD JUPITER, FL 33458 US 56-317

JUPITER, FL 33458 US

FEI Number: 20-3867346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAULETTI, BRUCE E
414 PHIADELPHIA DR
5136 LAIRD LANE
JUPITER, FL FL US
JUPITER, FL FL 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: BRUCE PAULETTI 05/28/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PAULETTI, BRUCE E
 Name:
 PAULETTI, BRUCE E

 Address:
 414 PHILADELPHIA DRIVE
 Address:
 5136 LAIRD LANE

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:
 JUPITER, FL 33458 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: BRUCE PAULETTI PRES 05/28/2008