

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573026

Entity Name: B D K, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

18619SW107AVE
MIAMI, FL 33157 US

New Principal Place of Business:

15450 SE 90 TERR
SUMMERFIELD, FL 34491 US

Current Mailing Address:

P. O. BOX 970788
MIAMI, FL 33197788 US

New Mailing Address:

P.O. BOX 161
SUMMERFIELD, FL 34492 US

FEI Number: 59-1825046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL
8674 SW 154 CIRCLE PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

KAUFMAN, MICHAEL
15450 SE 90 TERR
SUMMERFIELD, FL 34491 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:

05/21/2008

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:

Title: PD () Delete
Name: KAUFMAN, MICHAEL A.,
Address: 18619 SW 107 AVE
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAUFMAN, MICHAEL A.,
Address: 15450 SE 90 TERR
City-St-Zip: SUMMERFIELD, FL 34491

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: MICHAEL A KAUFMAN

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date