2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT #823749** 1. Entity Name 04-07-2008 90057 015 ***150.00 BLAIR BEARINGS, INC. Principal Place of Business Mailing Address 12155 S.W. 114TH PLACE P.O. BOX 160309 MIAMI, FL 33176 MIAMI, FL 33116 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-2419271 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAIR, LOUIS C Street Address (P.O. Box Number is Not Acceptable) 12177 NW 1ST STREET CORAL SPRINGS, FL 33071 Zip Code City 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ TITLE Delete ☐ Change ☐ Addition NAME BLAIR, BERNARD W. NAME STREET ADDRESS 12155 S.W. 114TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DΡ TITLE ☐ Delete TITLE Change ☐ Addition BLAIR, LOUIS C. NAME NAME STREET ADDRESS 12155 S.W. 114TH PL. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment an address with all other like empowered.

SIGNATURE

LOUIS C. BLAIR
GOFFICER OR DIRECTOR

FILED

305-233-3020