## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NA

## Apr 06, 2007 8:00 am Secretary of State **DOCUMENT #832848** 04-06-2007 90048 039 \*\*\*150.00 1. Entity Name BE&K.INC. Principal Place of Business Mailing Address 4 U U V >> V Y 2000 INTERNATIONAL PARK DRIVE 2000 INTERNATIONAL PARK DRIVE P. O. BOX 2332 P. O. BOX 2332 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03282007 Chg-P City & State City & State 4. FEI Number Applied For 63-0627338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITI F ☐ Addition TITLE Change GOODRICH, T.M. NAME NAME STREET ADDRESS 3320 DELL RD STREET ADDRESS City-St-ZIP CITY-ST-ZIP BIRMINGHAM, AL VPCE TITLE Delete ☐ Change ☐ Addition TITLE NAME SMITH, CLYDE M. NAME 2318 TWELVE OAKS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35244 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME JOEHL, DOUGLAS M NAME STREET ADDRESS 108 MONTEVALLO LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM, AL 35213 ☐ Delete TITLE ☐ Change TITLE ☐ Addition CASSADY, G E III NAME NAME 902 LINWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35222 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SCHROEDER, DENNIS NAME NAME STREET ADDRESS 2000 INTERNATIONAL PRK DR STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP COMPTROLLER Delete TITLE ☐ Change ☐ Addition TITLE JOSEPH S. Mc CARTY 2000 INTERNATIONAL PARK DA. NAME CARRY, JOSEPH S NAME 2000 INTERNATIONAL PRK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-7(P BIRMINGHAM, AL 35243 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 of 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 attachmen

DOUBLES M JOEHL TESR

**FILED** 

(205) 972 - 6497

4/4/07