2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000004725 01-31-2008 90030 027 ***150.00 1. Entity Name BCF OF FLORIDA, INC. 40040--Principal Place of Business Mailing Address 240 BUSINESS PARK DRIVE 240 BUSINESS PARK DRIVE VIRGINIA BEACH, VA 23462 VIRGINIA BEACH, VA 23462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-1132358 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE Change ☐ Addition WEBB, ARTHUR G NAME NAME STREET ADDRESS 240 BUSINESS PARK DRIVE STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ■ Addition NAME Ireland KeithM STREET ADDRESS 240 Business Park Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ma Beach VA 23462 Detete TITLE Change ☐ Addition tare Jacinthe C NAME NAME Business Park Drive STREET ADDRESS STREET ADDRESS Virginia Beach VA 23462 CITY-ST-ZIP CITY-ST-ZIP TITL F Delete TITLE ☐ Change ■ Addition Ward Gregory D. 240 Business Park Drive NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP Virginia Beach VA 23462 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental 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 trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplemental report of the corporation or the receichanged, or on an attachmen with an addres Arthur 6 Webb 01-28-08 SIGNATURE:

S AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED Jan 31, 2008 8:00 am