2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # F05000001655 04-06-2007 90048 040 ***150.00 1. Entity Name BE & K GOVERNMENT GROUP, INC. Principal Place of Business Mailing Address 2000 INTERNATIONAL PARK DRIVE 2000 INTERNATIONAL PARK DRIVE , 40 C , BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 20-2427728 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD Name Street Address (P.O. Box Number is Not Acceptable) 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. DATE ! 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 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. PD TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NASH, DAVID J NAME STREET ADDRESS 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP **VPF** TITLE ☐ Delete TITLE Change ☐ Addition NAME MCCARTY, JOSEPH S NAME STREET ADDRESS 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP **VPS** ☐ Delete TITLE ☐ Change ☐ Addition TITLE CASSADY, G. EDWARD III NAME NAME 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Delete ☐ Change ☐ Addition TITLE TITLE JOEHL, DOUGLAS M NAME NAME STREET ADDRESS 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS 46 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☐ Addition Delete TITLE TITLE JORDON, LARRY NAME NAME STREET ADDRESS 2000 INTERNATIONAL PARK DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GOODRICH, T. MICHAEL NAME NAME 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 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 proplemental report is true and acctrate 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 true ee emported 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 with any address; yin all other it is empowered.

SIGNATURE: X

BUGLAS M JOEHL TRSR

(205) 972 - <u>6000</u>

FILED