2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000743

Entity Name: BEST-RITE CHALKBOARD COMPANY

FILED Apr 11, 2008 Secretary of State

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|--|---|----------------------------|--|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 2885 LORR TEMPLE, T | AINE AVENUE X 76501 | = | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P.O. DRAV TEMPLE, T. | | | | | |
| FEI Number: | 26-1162929 | FEI Number Applied For () | El Number Not Appli | cable () Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of New Registered Agent: | |
| WALTER POSUSTA/SCHOOLHOUSE 1275 BELCHER ROAD #36 DUNEDIN, FL 34698 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: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | DST () MOORE, ERNES 2885 LORRAINE TEMPLE, TX 76 | AVENUE | Title: Name: Address: City-St-Zip: | D (X) Change () Addition STEINER, DON CHAIRMN 2885 LORRAINE AVENUE TEMPLE, TX 76501 | |
| Title: Name: Address: City-St-Zip: | DC () MOORE, LORRA 2885 LORRAINE TEMPLE, TX 76 | AVENUE | Title: Name: Address: City-St-Zip: | D (X) Change () Addition MOORE, LORRAINE 2885 LORRAINE AVENUE TEMPLE, TX 76501 | |
| Title: Name: Address: City-St-Zip: | PD () MOORE, GREG 2885 LORRAINE TEMPLE, TX 76 | | Title: Name: Address: City-St-Zip: | PD (X) Change () Addition MOORE, GREG CEO 2885 LORRAINE AVENUE TEMPLE, TX 76501 | |
| Title: Name: Address: City-St-Zip: | VD () PRATT, JULIE 2885 LORRAINE TEMPLE, TX 76 | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition LARKIN, CHARLIE 2885 LORRAINE AVENUE TEMPLE, TX 76501 | |
| Title: Name: Address: City-St-Zip: | CFO () CHUPIK, RUSSE 2885 LORRAINE TEMPLE, TX 76 | AVENUE | Title: Name: Address: City-St-Zip: | CFO (X) Change () Addition CHUPIK, RUSSELL L CFO 2885 LORRAINE AVENUE TEMPLE, TX 76501 | |

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: RUSSELL L. CHUPIK CFO 04/11/2008