| DOCUMEN  | <b>ANNUAL</b><br>T # K33236                              |  |  | ,   |                    | 2008 8:0<br>ary of St<br>90101 008 ***15 |           |
|--|--|--|--|---|--------------------|--|-----------|
| . Entity Name<br>BMI PARTNERS  | , INC.   |  |  |   |                    |  |           |
| Principal Place of Busine<br>6250 N MILITARY TRA<br>6TE 205<br>VEST PALM BEACH, FL   | IL   | Mailing Address<br>6250 N MILITARY TR<br>STE 205<br>WEST PALM BEACH,   |  | 40075                                       |                    | HI BIĞIL DIGIL DIGIL ALAR AYAY DI        |           |
| Principal Place of Bus   | siness - No P.O. Box #                                   | 3. Mailing Address   | <u> </u>   |   |                    |  |           |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |  | 04182008                                    | Chg-P              | CR2E034 (12/06)                          | )         |
| City & State   |  | City & State   |  | 4. FEI Number<br>65-0094                    | 030                |  | pplied Fo |
| Zip  | Country  | Zip  | Country  | 5. Certificate of                           |                    | <b>\$8.75</b> Ad<br>Fee Require          |           |
| 6. Name and Address of Current Registered Agent  |  |  |  | 7. Name and A                               | ddress of New F    | Registered Agent                         |           |
| BRAZ, MARY J.  |  |  |  | BERT E                                      | FRALL              | ER JE                                    |           |
| 6250 N MILITARY TRAIL<br>WEST PALM BEACH, FL 33407   |  |  | Street Addres  | s (P.O. Box Number                          | is Not Acceptabl   | PTRAIL                                   |           |
|  |  |  | City 3   | 0   |                    | Zin Cor                                  |           |
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| the obligations of red   | istered agent  | L  | ũ đ  | -   |                    | fliglog                                  |           |
|  | ed or printed name of registered agent                   | tin )  | DTE: Registered Agent signature requi  | red when reinstating)                       |                    | 4/18/08<br>DATE                          |           |
| FILE NOWII   | It FEE IS \$150.00<br>08 Fee will be \$550.0             | and the facplicable. (IN<br>9. Election Camp<br>Trust Fund Co  | DTE: Registered Agent signature requi  | 5.00 May Be<br>dded to Fees                 |                    | 4/18/08<br>DATE                          |           |
|  | It FEE IS \$150.00                                       | and the faceficable. (NK  9. Election Camp Trust Fund Co  DIRECTORS  | DTE: Registered Agent signature requi<br>baign Financing \$<br>ntribution. A   | 5.00 May Be<br>dded to Fees                 | HANGES TO OFF      | HIS/08<br>DATE                           |           |
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