,2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # K45413 1. Entity Name 04-19-2007 90412 038 ***150.00 FELIX BEUKENKAMP BUILDER, INC. Principal Place of Business Mailing Address 1270 N EGLIN PKWY, STE D PO BOX 857 PO BOX 857 SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business - No P.O. Box # Pailing Address 814 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2930975 HALIMA Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANCHORS, C. LEDON 909 MAR WALT DRIVE SUITE 1014 Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32548 City Zip Code FL 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 little if applicable. (NQTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete 11111 ☐ Change Addition DIG BEUKENKAMP, FELIX A. NAME NAMI 101 BAYWIND DR. STREET LADDRESS STREET ADDRESS NICEVILLE FL CHY SI-ZIP CHY SLZIP ☐ Delete 0111 Change Addition 11111 TESSIER, PAUL NAM NAM 602 PELICAN DR. STREET ADDRESS STREET ADDRESS FT WALTON BCH FL CUY ST ZIP CITY ST ZIP D ☐ Delete HILL □ Change ■ Addition THEF BEUKENKAMP, NANCY K. D NAMI NAMI 101 BAYWIND DR STREET LADORESS STREET ADDRESS NICEVILLE FL 32578 CHY-SI-ZIP CHY ST 7IP ☐ Addition HH Delete HILL Change NAMI NAM SHULL ADDRESS STREET ADDRESS CHY SI 7IP CHY-S1 7IP Change Addition ☐ Delete 000 11111 NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY ST-ZIP Addition 11111 ☐ Change ☐ Delete THILE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - 7IP CHY ST-ZIP 12. I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; that I am an officer or director d accurate and that my signature shall have the same logal effect as if made under each; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 Irustoo empo of the corporation or the receiver if changed, or on an attachment

ELLY A. BELLENKAMP

Daytime Phone #

SIGNATURE AND TYRED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: