## 2008 FOR PROFIT CORPORATION

**ANNUAL REPORT** FILED Jan 23, 2008 08:00 A Secretary of State DOCUMENT # K65950 1. Entity Name BEMA, INC. Principal Place of Business Mailing Address 2301 S. ANDREWS AVE 2301 S. ANDREWS AVE FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 US No Chg-P 01162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0108514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORNFELD, DANNY DO NOT WRITE 2654 CALLIANDRA TERR COCONUT CREEK, FL 33064 IN THIS SPACE 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KORNFELD, DANNY NAME U00000792179 01/23/08-80106-011 150.00 2654 CALLIANDRA TERR STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33064 TITLE ST KORNFELD, PAULINE NAME STREET ADDRESS 2654 CALLIANDRA TERR COCONUT CREEK, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 supplemental 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 of the corporation or the receiver trustee empowered 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP