2008 FOR PROFIT CORPORATION

May 23, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L15056 05-23-2008 90020 023 ***150.00 1. Entity Name BEE STREET INVESTORS, INC. Principal Place of Business Mailing Address 1853 KINGS AVENUE 1853 KINGS AVENUE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 DO NOT WRITE IN THIS SPACE 01112008 CR2E034 (11/05) Applied For 4. FEI Number 59-2969226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JR. C DO NOT WRITE 1853 KINGS AVENUE JACKSONVILLE FL 32207 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Election Campaign Financing After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PVST D TITLE NAME SMITH, CARL MELVIN JR STREET ADDRESS 1113 TIBER AVE JACKSONVILLE, FL 32207 CITY-ST-ZIP DIRECTOR HARRIGHT S. SMIT 7783 DEERWOOD F JACKSONILLE FL NAME STREET ADDRESS CITY-ST-ZIP M. SMITH SR NAME 53 KM65 AUC STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP CHISONVILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 of trustee empoyed by 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 an address, yith all other like empowered.

SIGNATURE: