2007 FOR PROFIT CORPORATION

Jan 19, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P00000064447 01-19-2007 90022 007 ***158.75 **BPF DESIGN INCORPORATED** Principal Place of Business Mailing Address 207 FAIRVIEW AVENUE 207 FAIRVIEW AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112007 Cha-P Applied For City & State City & State 4. FEI Number 59-3654465 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREDLEY, BRIAN P Street Address (P.O. Box Number is Not Acceptable) 207 FAIRVIEW AVE DAYTONA BEACH, FL 32114 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Delete TITLE ☐ Addition TITLE FREDLEY, BRIAN P NAME NAME 207 Fairview Avenue STREET ADDRESS 225 SEAVIEW AVE. STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP Daytona Beach, FL 82114 CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME PEACOCK, DALLAS B STREET ADDRESS 207 FAIRVIEW AVENUE STREET ADDRESS CITY+ST+7IP DAYTONA BEACH, FL 32114 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 or 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 with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF S NG OFFICER OR DIRECTOR

Daytime Phone #

FILED