## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 16, 2008 8:00 am Secretary of State DOCUMENT # P00000094173 05-16-2008 90027 032 \*\*\*150.00 BPE PROPERTIES, INC. Principal Place of Business 314 14TH AVE N JACKSONVILLE FL 32250 32224 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3674042 Not Applicable $Z_{\rm IP}$ Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GETTEMY, ERIC Street Address (P.O. Box Number is Not Acceptable) 314 14TH AVENUE NORTH JACKSONVILLE BEACH FL 32250 Zip Code 8. The above named entity sugmits 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 preped name of registioned agent and site if applicable. (NOTE Registered Agunt eignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ☐ Delete ☐ Change □ Addition GETTEMY, ERIC C NAME NAME 13810 LONGS LANDING RD E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32250 CITY-ST-ZIP CITY-ST-ZIP DST TIT: F Delete ☐ Change Addition NAME SIMPSON, WILLARD R NAME STREET ADDRESS 30 STEAMBOAT ROCK RD STREET ADDRESS CITY-ST-ZIP SEDONA AZ 86351 CITY-\$1-ZIP Delete DS TITLE Change Addition DALY, PETER K NAME STREET ADDRESS 2960 TIMBERWYCK TR STREET ADDRESS CITY-ST-ZIP TROY MI 48098 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ De ele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST ZIP

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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 efficier 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. SIGNATURE: Signature and Typed on Printed and OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information