2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000007197** 04-21-2008 90058 004 ***150.00 1. Entity Name BECKMANN PROPERTIES INC. Principal Place of Business Mailing Address 1024 ADAMS DRIVE P.O. BOX 727 KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chg-P CR2E034 (11/05) 04142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2297130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECKMANN, RICHARD G DO NOT WRITE 1024 ADAMS DRIVE KEY LARGO, FL 33037 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be 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 BECKMANN, RICHARD G NAME 1024 ADAMS DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TITLE BECKMANN, ELIZABETH J NAME STREET ADDRESS 1024 ADAMS DRIVE KEY LARGO, FL 33037 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 truese empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or true changed, or on an attachment with an

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED