2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P01000051747 BEDINGHAUS ARCHITECTURE & DESIGN, INC. Principal Place of Business Malling Address 2963 1ST AVENUE SOUTH 2963 1ST AVENUE SOUTH ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33712 No Cha-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEDINGHAUS, JAMES E DO NOT WRITE 2963 1ST AVENUE SOUTH ST PETERSBURG, FL 33712 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 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 10. OFFICERS AND DIRECTORS **PSTD** TITLE BEDINGHAUS, JIM NAME STREET ADDRESS 2963 1ST AVENUE SOUTH CITY-ST-ZIP ST PETERSBURG, FL 33712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP