2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN Secretary of State **DOCUMENT # P01000058587** BNI OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2107 BELLCREST COURT 2107 BELLCREST COURT ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01222008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1123450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONOVAN, SANDRA M DO NOT WRITE 2107 BELLCREST COURT ROYAL PALM BEACH, FL 33411 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) DATE 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 NAME DONOVAN, SANDRA M STREET ADDRESS 2107 BELLCREST COURT CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE And the state of t NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED