2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P01000089517** BEDNAR DESIGNS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1977 NE 148TH STREET 1977 NE 148TH STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1145075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEDNAR, JAMES M DO NOT WRITE 1705 NE 137TH TERRACE N. MIAMI, FL 33181 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, 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BEDNAR, JAMES M 1705 NE 137 TERRACE STREET ADDRESS NORTH MIAMI, FL 33181 CITY-SI-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000747038 05/17/07-80009-019 STREET ADDRESS C/TY-ST-7/P TITLE NAME STREET ADDRESS

FILED

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 frustee 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.