2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **Secretary of State DOCUMENT # P01000120072** BHV SHEET METAL FABRICATORS OF FLORIDA, INC. Principal Place of Business Mailing Address 2092 SW RAQUET CLUB DR 2092 SW RAQUET CLUB DR PALM CITY, FL 34990 PALM CITY, FL 34990 No Chg-P CR2E034 (11/05) 03202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REID, ROBERT DO NOT WRITE 2092 SW RACQUET CLUB DR PALM CITY, FL 34990 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000868239 04/09/08-80001-001 150.00 10. OFFICERS AND DIRECTORS TITLE NAME REID, ROBERT 2092 SW RACQUET CLUB DR STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP TITLE REID, DIANE M 2092 SW RACQUET CLUB DR STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP TITLE NAME REID, STEVEN M 3560 SADDLEMIRE RD STREET ADDRESS DO NOT WRITE BINGHAMTON, NY 13903 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ampowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED