

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004810

Entity Name: BUSINESS KEEPER INC.

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

3700 SOUTH OCEAN BLVD
1610
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3700 S. OCEAN BLVD
1610
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3700 SOUTH OCEAN BLVD
1610 DOELEMAYER
HIGHLAND BEACH, FL 33487

New Mailing Address:

3700 SOUTH OCEAN BLVD
1610 DOELEMAYER
HIGHLAND BEACH, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOELEMAYER, HANS J DR
3700 S. OCEAN BLVD
1610
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

DOELEMAYER, HANS J DR.
3700 S. OCEAN BLVD
1610
HIGHLAND BEACH, FL 33487 US

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.

SIGNATURE: DR.HANS J. DOELEMAYER

02/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUR, KENAN
Address: VIRCHOWSTR. 5 POTSDAM
City-St-Zip: GERMANY D-14482, 33064

Title: SD (X) Delete
Name: DOELEMAYER, HANS J DR
Address: 3700 S. OCEAN BLVD # 1610
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOELEMAYER, HANS J DR.
Address: 3700 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. HANS J. DOELEMAYER

PD

02/09/2008

Electronic Signature of Signing Officer or Director

Date