2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027165

Entity Name: BD OPS I, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1855 W STATE RD 434 951 MARKET PROMENADE AVE

280 2100

LONGWOOD, FL 32750 LAKE MARY, FL 327467616 US

Current Mailing Address: New Mailing Address:

1855 W STATE RD 434 951 MARKET PROMENADE AVE 280 2100

LONGWOOD, FL 32750 LAKE MARY, FL 327467616 US

FEI Number: 13-4241218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMES, MARK A

1855 W STATE RD 434

280

THOMES, MARK A

951 MARKET PROMENADE AVE
2100

LONGWOOD, FL 32750 US LAKE MARY, FL 327467616 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: MARK THOMES 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: THOMES, MARK A Name: THOMES, MARK A

Address: 1855 W STATE RD 434 STE 280 Address: 951 MARKET PROMENADE AVE STE 2100

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LAKE MARY, FL 327467616 US

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: MARK THOMES DIR 04/18/2008