2007 FOR PROFIT CORPORATION-ANNUAL REPORT

Apr 02, 2007 08:00 AM **DOCUMENT # P03000049948 Secretary of State** 1. Entity Name BEHNKE HOLDING CORPORATION Principal Place of Business Mailing Address 14325 BLACK LK RD 14325 BLACK LK RD ODESSA, FL 33556 ODESSA, FL 33556 No Chg-P CR2E034 (11/05) 03262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 32-0104590 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AYLWARD, ROBERT E 600 S. MAGNOLIA AVE. **SUITE 125** IN THIS SPACE **TAMPA, FL 33606** 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BEHNKE, JEAN A STREET ADDRESS 14325 BLACK LK RD ODESSA, FL 33556 CITY-ST-ZIP TITLE U00000685211 04/06/07-80064-008 150.00 NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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

SIGNATURE:

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

Behnke 3-28-07 813-920-296

FILED