****2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2008 08:00 AM **DOCUMENT # P03000049948 Secretary of State** BEHNKE HOLDING CORPORATION Mailing Address Principal Place of Business 14325 BLACK LK RD 14325 BLACK LK RD ODESSA, FL 33556 ODESSA, FL 33556 No Chg-P CR2E034 (11/05) 02152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0104590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AYLWARD, ROBERT E DO NOT WRITE 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 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 ციიიიი856366 OFFICERS AND DIRECTORS 10. DV TITLE BEHNKE, JEAN A STREET ADDRESS 14325 BLACK LK RD ODESSA, FL 33556 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered.

SIGNATURE:

CITY-ST-ZIP