2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90208 006 ***150.00 DOCUMENT # P03000070171 1. Entity Name BKQ, INC. 60035441 Principal Place of Business Mailing Address 4320 LAKE IN THE WOODS DRIVE 4320 LAKE IN THE WOODS DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 01-0792287 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUIST, BARBARA K Street Address (P.O. Box Number is Not Acceptable) 4320 LAKE IN THE WOODS DRIVE SPRING HILL, FL 34607 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITI F ☐ Delete TITI F QUIST, BARBARA K NAME NAME 4320 LAKE IN THE WOODS DRIVE STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE QUIST, BARBARA K NAME NAME STREET ADDRESS 4320 LAKE IN THE WOODS DRIVE STREET ADDRESS SPRING HILL, FL 34607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE INTE Change QUIST, BARBARA K NAME 4320 LAKE IN THE WOODS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 than amount of the receiver of the corporation of the receiver or trustee empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-98-08

Date Daytime Phone #

FILED