2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P03000136040 04-24-2007 90008 042 ***150.00 1. Entity Name **BKW-GREENACRES ASSET MANAGEMENT COMPANY** Principal Place of Business Mailing Address 40078933 360 CENTRAL AVE 360 CENTRAL AVE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0464707 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE ST PETERSBURG, FL 33701 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 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, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change Addition NAME MENKE, ROBERT M NAME White, John T. 360 CENTRAL AVE. STREET ADDRESS STREET ADDRESS 360 Central Ave. ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIE <u>St. Petersburg, FL</u> 33701 D TITLE ☐ Delete TITLE Change Addition AVP NAME MEEHAN, DAVID K NAME Winkler, Mark E. STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS 360 Central Ave. CITY-ST-7IP ST. PETERSBURG, FL 33701 CITY-ST-7IP St. Petersburg, FL DT Delete TITLE TITLE ☐ Change Addition NAME HUSSEMANN, EDWIN C NAME STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition BRUBAKER, RICHARD M NAME NAME STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HAIRE, NANCY C NAME 360 CENTRAL AVE. STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Addition ☐ Change TRUDEL, STEPHANIE NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIP

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 enlipowered

SIGNATURE:

Nancy C. Haire 4/13/2007 727 823-4000