2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2008 08:00 All Secretary of State **DOCUMENT # P03000147101** 1. Entity Name B. K. MORSE, INC. Principal Place of Business Mailing Address 4466 PILCHER ROAD 4466 PILCHER ROAD US MARIANNA, FL 32448 US MARIANNA, FL 32448 CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0419408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent MORSE, BRADLEY K DO NOT WRITE 4466 PILCHER RD. MARIANNA, FL 32448 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE MORSE, BRADLEY K NAME STREET ADDRESS 4466 PILCHER RD. CITY-ST-ZIP MARIANNA, FL 32448 TITLE U00000898395 04/25/08-80085-020 150.00 NAME MORSE, LINDA G STREET ADDRESS 4466 PILCHER RD. CITY-ST-ZIP MARIANNA, FL 32448 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

RE: Sually F Morse: BRADLEY K. MORSE 4/4/08 1-350-536-4446
BIGHATURE AND TYPED OR PRINTED MANE OF BEGINNING OFFICER OR DIRECTOR TO THE PROPERTY OF THE PROPERT