## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # P04000065392 B & K CAPITAL MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 516 CONN WAY 516 CONN WAY VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Chg-P 02082008 CR2E034 (11/05) Applied For 4. FÉI Number 20-2831882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGAL, BARRY G DO NOT WRITE **621 17TH STREET** VERO BEACH, FL 32960 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, 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 10. OFFICERS AND DIRECTORS TITLE NAME BURKE, KAREN STREET ADDRESS 516 CONN WAY CITY-ST-ZIP : VERO BEACH, FL 32963 TITLE NAME BURKE, BRENDAN STREET ADDRESS 516 CONN WAY VERO BEACH, FL 32963 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08 (772)532-285

**FILED**