2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 11, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000071422 01-11-2008 90057 048 ***150.00 BKE VENTURES, INC. Principal Place of Business Mailing Address 2660 SE 48TH AVENUE 2660 SE 48TH AVENUE TRENTON, FL 32693 TRENTON, FL 32693 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3717565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILES, WILLIAM K DO NOT WRITE 2660 SE 48TH AVENUE TRENTON, FL, FL 32693 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILES, WILLIAM K NAME STREET ADDRESS 2660 SE 48TH AVENUE TRENTON, FL 32693 CITY-ST-ZIP TITLE NAME DEEN, WILLIAM E STREET ADDRESS PO 1384 TRENTON, FL 32693 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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.

FILED

Date

Davlime Phone #