2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P04000163841** 1. Entity Name BS OPERATIONS, INC. Principal Place of Business Mailing Address 160 DOG TRACK ROAD 160 DOG TRACK ROAD LONGWOOD, FL 32750 LONGWOOD, FL 32750 CR2E034 (11/05) 02082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1965492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOPER, BRENDA L DO NOT WRITE 160 DOG TRACK ROAD LONGWOOD, FL 32750 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) 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. TITLE SOPER, BRENDA L NAME STREET ADDRESS 160 DOG TRACK ROAD CITY-ST-ZiP LONGWOOD, FL 32750 VΡ TITLE DREYER, CHRIS F NAME STREET ADDRESS 160 DOG TRACK ROAD LONGWOOD, FL 32750 CITY-ST-ZIP TITLE NAME WOODHOUSE, JULIE A STREET ADDRESS 160 DOG TRACK ROAD DO NOT WRITE CITY-ST-ZIP LONGWOOD, FL 32750 TITLE IN THIS SPACE SOPER, BRENDA L NAME STREET ADDRESS 160 DOG TRACK ROAD CITY-ST-7IP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS CITY-ST-ZIP

ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute his report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if other life empowered. I hereby certify that the information supplied with this indicated on this report or supplemental report is just of the corporation or the receiver or

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

Daytime Phone #

FILED