2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # P05000076912 1. Entity Name BIRK ENTERPRISES INC. Principal Place of Business Mailing Address 144 HAMMOCK'S DRIVE P.O. BOX 7028 **GREENACRES FL 33413** LAKE WORTH FL 33466 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2930983 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRKENMEYER, JOSEPH 144 HAMMOCK'S DRIVE GREENACRES FL 33413 Street Address (P.O. Box Number is Not Acceptable) City 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 prented name of registered agent and title if applicable. (NOTE: Fegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000878475 🗀 Change C 04/14/08-80055-015 158.75 TITLE Delete TITLE Addition BIRKENMEYER, JOSEPH NAME NAME STREET ADDRESS P.O. BOX 7048 STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33466 CITY-ST-ZIP TITLE Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition MAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1- AP FITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 altagiment with an address, with all other like empowered.

SIGNATURE: Ose photo in aumage JOSEPH BIRKEN MEYER - PROSIDENT - 3/28/08 (561) 965-724