## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 08, 2006 8:00 am Secretary of State 04-17-2006 90377 025 \*\*\*150 00 **DOCUMENT # P05000119338** BK FINANCE COMPANY Principal Place of Business Mailing Address 66015125 399 WEST PALMETTO PARK ROAD 399 WEST PALMETTO PARK ROAD # 106 BOCA RATON, FL 33432 LIS BOCA RATON, FL 33432 US 399 West falments lark Ro 04122006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For 03-0568721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent KENNEDY, BEN S JR. Street Address (P.O. Box Number is Not Acceptable) 399 WEST PALMETTO PARK RD. # 106 BOCA RATON, FL 33432 Zip Code 9. 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 Signaure, typed or printed name of regissered signet and tibe if applicable. (NOTE: Registered Agent signsture required when rematiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1; 2006 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE ☐ Change ☐ Addition KENNEDY, BEN S JR. NAME STREET ADDRESS 399 WEST PALMETTO PARK RD. # 106 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-ZIP Determ TITLE Change ☐ Add∑lon NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete fm £ Change ☐ Addition MAME KALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:

FILED