

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90063 034 ***150.00

DOCUMENT # P05000119338 1. Entity Name BK FINANCE COMPANY																															
Principal Place of Business 399 WEST PALMETTO PARK ROAD # 100 200 BOCA RATON, FL 33432 US		Mailing Address 399 WEST PALMETTO PARK ROAD # 100 200 BOCA RATON, FL 33432 US																													
2. Principal Place of Business - No P.O. Box # 399 W. Palmetto Park Rd. Suite, Apt. #, etc. Suite 200 City & State BOCA RATON FL Zip 33432 Country USA		3. Mailing Address 399 W. Palmetto Park Rd. Suite, Apt. #, etc. Suite 200 City & State BOCA RATON FL Zip 33432 Country USA																													
4. FEI Number 03-0568721		Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent KENNEDY, BEN S JR. 399 WEST PALMETTO PARK RD. # 100 Suite 200 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) New Suite 200 City FL 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 3/16/07 DATE																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 5%;">Delete</td> </tr> <tr> <td>NAME</td> <td>KENNEDY, BEN S JR.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>399 WEST PALMETTO PARK RD. # 106</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>		TITLE	P	Delete	NAME	KENNEDY, BEN S JR.		STREET ADDRESS	399 WEST PALMETTO PARK RD. # 106		CITY-ST-ZIP	BOCA RATON, FL 33432		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 5%;">Change</td> <td style="width: 5%;">Addition</td> </tr> <tr> <td>NAME</td> <td>Kennedy, Ben S. Jr.</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>399 W. Palmetto Park Rd., Ste. 200</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton FL 33432</td> <td></td> <td></td> </tr> </table>		TITLE	P	Change	Addition	NAME	Kennedy, Ben S. Jr.	<input checked="" type="checkbox"/>		STREET ADDRESS	399 W. Palmetto Park Rd., Ste. 200			CITY-ST-ZIP	Boca Raton FL 33432		
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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: 3/16/07 561.750.8535 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																													

40037241



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