2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: XUL

ane

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 05, 2007 8:00 am **Secretary of State** DOCUMENT # P06000003709 02-05-2007 90103 020 ***150.00 BKL INVESTMENT CO. Principal Place of Business Mailing Address 60011757 672 E. DUVAL ST. 672 E. DUVAL ST. LAKE CITY, FL 32055 LAKE CITY, FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-Not Applicable Zip Country Zip 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 BULLARD, AUDREY S. Street Address (P.O. Box Number is Not Acceptable) 2753 E. US HWY. 90 LAKE CITY, FL 32055 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE.IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KHACHIGAN, MARTHA JO NAME STREET ADDRESS 362 STREAMSIDE CT. STREET ADORESS LAKE CITY, FL 32055 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE [Change ☐ Addition LANE, SUE D. NAME NAME 421 SW HARMONY CT. STREET ADDRESS STREET ADDRESS LAKE CITY, FL 32055 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Channe BULLARD, CHRIS A. NAME NAME STREET ADDRESS P.O. BOX 1432 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 320561432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BULLARD, AUDREY S. NAME NAME STREET ADDRESS P.O. BOX 1733 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 320561733 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Sue D. Lane

FILED

386-752-4339

1-30-07

Date