

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096338

Entity Name: BEK TRANSMISSIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

240A JUPITER ST.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

240A JUPITER ST.
JUPITER, FL 33458 US

New Mailing Address:

5039 SW 95 AVENUE
COOPER CITY, FL 33328 US

FEI Number: 20-8732162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBBINS, BRUCE P III
Address: 5039 SW 95 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: D () Delete
Name: ROBBINS, EULALIA F
Address: 5039 SW 95 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBBINS, BRUCE P III
Address: 5039 SW 95 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP (X) Change () Addition
Name: ROBBINS, EULALIA F
Address: 5039 SW 95 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EULALIA F. ROBBINS

VP

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date