2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2008 8:00 am Secretary of State **DOCUMENT # P07000112862** 05-30-2008 90213 024 ***150.00 D & M BHR MARKETING, INC. Principal Place of Business Mailing Address **6 CHOBEE ST 6 CHOBEE ST** 40100411 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Chobee St 1230 Chobec Suite, Apt. #, etc Suite, Apt. # etc. 01042008 CR2E034 (12/06) City & State Applied For 4. FEI Number OKeec Not Applicable \$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 USA _RA LLC Street Address (P.O. Box Number is Not Acceptable) 873 WEST BAY DRIVE **SUITE 105** LARGO, FL 33770 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME COUDEN, DEBORAH R NAME STREET ADDRESS 6 CHOBEE ST STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

FILED