2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 04, 2008 8:00 am Secretary of State **DOCUMENT # P93000004365** 1. Entity Name 06-04-2008 90006 044 ***150.00 BDND, INC. Principal Place of Business Mailing Address 4524 SE 16TH PLACE 4524 SE 16TH PLACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YORK, RONALD A 4524 SE 16TH PLACE Street Address (P.O. Box Number is Not Acceptable) SUITE 3 CAPE CORAL FL 33904 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed organized name of registered opent and the if population DATE fNOTE. Registered Agont aigniture required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME BREYCHA, OTTOKAR NAME PFAHLERSTRASSE 54, 6200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WIESBADEN, GERMANY CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change HAME NEUHAS, JURGEN STREET ADORESS FORSTHAUSWEG 25, D 4902 STREET ADDRESS CITY-ST-ZIP BAD SALZUFLEN, GERMANY CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME DILL, ANNETTE NAME STREET ADDRESS MITTELSTEDTER WEG 33B STREET ADDRESS CITY-ST-ZIP BAD HOMBURG, GERMANY 61348 CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Deiete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Delete TITLE Change Addition 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 Section 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 eath; that I am an officer or director of the corporation or the receiver of trustee ampowered 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 a large section of the 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 a large section of the exemptions.

Ronald A. York SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/08

(239) 542-1010

FILED

Dayshio Phone #