2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P93000025757** BENEFICIAL PRODUCTS EAST, INC. Principal Place of Business Mailing Address 6431 LAKELAND HIGHLANDS RD POB 1168 LAKELAND, FL 33813 HIGHLAND CITY, FL 33849-1168 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE 4: FEI Number Applied For 59-3188553 Not Applicable \$8.75 Additional 5. Cértificaté of Status Désired Fee Required 6. Name and Address of Current Registered Agent TAFT, WILLIAM KJR DO NOT WRITE 8431 LAKELAND HIGHLANDS RD LAKELAND, FL 33813 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$880.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000934916 OFFICERS AND DIRECTORS U5/23/U8-99051-019-150.Till D TITLE NAME TAFT, WILLIAM K JR STREET ADDRESS 6431 LAKELAND HIGHLANDS RD CITY-ST-ZIP LAKELAND, FL 33813 TIT! F NAME TAFT, BARBARA C STREET ADDRESS 6431 LAKELAND HIGHLANDS RD CITY-ST-ZIP LAKELAND, FL 33813 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLÉ IN THIS SPACE STREET ADDRESS CITY ST ZIP TIFLE NAME STREET ADDRESS

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. 863-640

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNI

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZTP