2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90325 001 ***158.75 DOCUMENT # P94000079159 1. Entity Name BECKER ANDERSON CONSULTANTS, INC. 40083550 Principal Place of Business Mailing Address 7751 SW 62ND AVE 🕝 7751 SW 62ND AVE SUITE 200 SUITE 200 S MIAMI, FL 33143 S MIAMI, FL 33143 US 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2746685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, RICHARD P DO NOT WRITE 7751 SW 62ND AVE SUITE 200 % IN THIS SPACE S MIAMI, FL 33143 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST ANDERSON, RICHARD P NAME STREET ADDRESS 7751 SW 62ND AVE. SUITE 200 CITY-ST-ZIP S MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 attachament with an address, with a total relief empowered.

FILED

3056674075