2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2008 8:00 am **Secretary of State** 02-13-2008 90020 045 ***150.00 **DOCUMENT # P97000063296** 1. Entity Name BSM PROPERTIES INC. Principal Place of Business Mailing Address 66003174 2706 ORLANDO DR 2706 ORLANDO DR SANFORD, FL 32732 SANFORD, FL 32732 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORAR, GOVIND DO NOT WRITE 2706 ORLANDO DR SANFORD, FL 32732 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. \$5.00 мау ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS PD MORAR, GOVIND NUME STREET ADDRESS 2706 ORLANDO DR CTY-ST-ZP SANFORD, FL 32732 TITLE HALLE MORAR, USHA STREET ADORESS 2706 ORLANDO DR DTY-51-71P SANFORD, FL 32732 MILE NAME STREET ANDRESS **DO NOT WRITE** CITY-ST-ZP MILE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZP TITL E STREET ADDRESS City-ST-ZP 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 encrowered.

N. Moser

FILED