2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

Secretary of State DOCUMENT # P97000096815 01-22-2008 90073 042 ***150.00 BJS PROPERTIES, INC. 40007833 Principal Place of Business Mailing Address 203 SOUTH 29TH STREET 203 SOUTH 29TH STREET FT PIERCE, FL 34947 FT PIERCE, FL 34947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite Apt # etc 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0803175 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Robert L. Slay SLAY, BETTY J Street Address (P.O. Box Number is Not Acceptable) 203 SOUTH 29TH STREET FT PIERCE, FL 34947 203 South 29th Street City Fort Pierce 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) OATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE Delete TITLE Change ■ Addition SLAY, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 203 SOUTH 29TH STREET CITY-ST-ZIP FT PIERCE, FL 34947 CITY-ST-ZIP DVPT TITLE Delete TITLE ☐ Change Addition WILLIAMS, SANDRA S NAME NAME 9495 GERMANY CANAL RD STREET ADDRESS STREET ADDRESS PORT ST LUCIE, FL 34988 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME SHAW, JULIE A NAME 1121 Beach Cove Road STREET ADDRESS 990 N KINGS HIGHWAY STREET ADDRESS Waren, NC 28909 CITY-ST-ZIP FT PIERCE, FL 34947 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition ANDERSON, DEBORAH S NAME NAME STREET ADDRESS 221 GARDEN AVENUE STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete SLAY, BETTY NAME NAME 303 S 29TH STREET STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34947 CITY-ST-7IP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition SLAY, RICHARD S NAME NAME P O BOX 722166 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP NORMAN, OK 73070 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 of trustate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED Jan 22, 2008 8:00 am