2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P98000003493 04-30-2007 90477 029 ***150.00 1. Entity Name B.F. BERNTSEN, INC. Principal Place of Business Mailing Address 60045646 P.O. BOX 291091 P.O. BOX 291091 PORT ORANGE, FL 32129-1091 PORT ORANGE, FL 32129-1091 2. Principal Place of Business - No PO Box# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 04242007 Chq-P CR2E034 (12/06) Applied For 4 FELNumber City & State City & State 59-3484909 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNSTIEN, BRYAN F 5940 RIVERSIDE DRIVE PORT ORANGE, FL 32127 B. W. tean Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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_ DATE Signature, typed or printed name of registered agent and little if applicable (NQTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Addition TITLE ☐ Change Delete TITLE BERNTSEN, BRYAN NAME NAME 5940 RIVERSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP PORT ORANGE, FL 32127 ☐ Change ☐ Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZiP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change ☐ Addition TLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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. SIGNATURE:

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #