2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 A DOCUMENT # P98000018269 **Secretary of State** 1. Entity Name B-FOUR FAMILY COMPANY, INC. ... All the second of the second o Mailing Address Principal Place of Business... 15905 BARNSTORMER CT 15905 BARNSTORMER CT WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 No Chg-P CR2E034 (11/05) 03292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0825071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLODGETT, GARY R DO NOT WRITE 15905 BARNSTORMER CT WEST PALM BEACH, FL 33414 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 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 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BLODGETT, ELIZABETH STREET ADDRESS 145 JONATHAN DRIVE U00000873807 04/10/08-80091-025 150.00 CITY-ST-ZIP CANONSBURG, PA 15317 STDC BLODGETT, GARY R NAME 15905 BARNSTORMER CT STREET ADDRESS WEST PALM BEACH, FL 33414 CHY-ST-ZIP TITLE BLODGETT, THOMAS R NAME PO BOX 163 STREET ADDRESS DO NOT WRITE MARS, PA 16046 CITY - ST - ZIP VD IN THIS SPACE TITLE NAME ALTMAN, STACEY A 399 WOODCLIFF CIR STREET ADDRESS CITY-SI-ZIP PITTSBURGH, PA 15243 TITLE SANCHEZ, PORFIRIO STREET ADDRESS 15905 BARN STOMER COURT City-St-ZiP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS CHY-ST-7P

12. Thereby certify that the information supplied with this filling 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.

3-29-08

154-610-6762