## . 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 07, 2008 08:00 AN **DOCUMENT # S19508 Secretary of State** BECKOFF FAMILY INVESTMENT CORPORATION Principal Place of Business Mailing Address 11641 OAK AVENUE 11641 OAK AVENUE SEMINOLE, FL 33772 SEMINOLE, FL 33772 01032008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3040297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKOFF, BERT S. DO NOT WRITE 11641 OAK AVE SEMINOLE, FL 33772 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE BECKOFF, BERT S. STREET ADDRESS 11641 OAK AVE U000000775234 CITY-ST-ZIP SEMINOLE, FL 33772 01/08/08-80020-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

O OFFICIER OR DIRECTOR

1-4-08 Date