## **ANNUAL REPORT**

## **2007 FOR PROFIT CORPORATION**

## **FILED** Apr 06, 2007 8:00 am Secretary of State

|  |   |   |                                   |  |                                  |                         | -,                                     | ~ ••                          |              |
|--|---|---|-----------------------------------|--|----------------------------------|-------------------------|--|-------------------------------|--------------|
| DOCUMENT # V17646  1. Entity Name BKI MIAMI, INC.  |   |   | 1                                 |  | 04-06-2007 90034 049 ***150.00   |                         |  |                               |              |
| Principal Place of Business Mailing Address  |   |   | •                                 |  | · 4                              | nnotoen                 | ,                                      |                               |              |
| 13001 FOUNDER SQUARE DR<br>ORLANDO, FL 32828 US  |   | 13001 FOUNDER SQUARE DR<br>ORLANDO, FL 32828 US |                                   |  |                                  | I KEN IBOT ONK 91010 GN | 1 <b>211</b> 11 <b>2</b> 121 2121 2121 | 11211 GIS                     | EINE II ENNI |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address                              |                                   |  |                                  |                         |  |                               |              |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                             |                                   |  | 01032007                         | Chg-P                   | CR2E034 (12/06)                        |                               |              |
| City & State   |   | City & State                                    |                                   |  | 4. FEI Number 65-0317671         |                         |  | Applied For Not Applicable    |              |
| Zip  | Country                                     | Zip   | Countr                            |  | 5. Certificate of Status Desired |                         |  | S8.75 Additional Fee Required |              |
| 6. Name and Address of Current Registered Agent  |   |   |                                   |  | 7. Name and                      | Address of New R        | egistered Agent                        |                               |              |
| W AND P SRVS., INC   |   |   |                                   | Name W & P Services, Inc.                          |                                  |                         |  |                               |              |
| 450 N WYMORE RD  |   |   | -                                 | Street Address (P.O. Box Number is Not Acceptable) |                                  |                         |  |                               |              |
| WINTER PARK, FL 32789  |   |   | F                                 |  |                                  |                         |  |                               |              |
| ;  |   |   |                                   |  |                                  |                         |  |                               |              |
|  |   |   | İ                                 | City   |                                  |                         | FL Z                                   | ip Cod                        | ө            |
| 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.   am familiar with, and accept the obligations of registered agent.                  |   |   |                                   |  |                                  |                         |  |                               |              |
| SIGNIATION   |   |   |                                   |  |                                  |                         |  |                               |              |
| the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (HOTE: Registered Agent signature required when remulting)  DATE  9. Electrica Campagina Financina  15.00 A - 7 |   |   |                                   |  |                                  |                         |  |                               |              |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.0 Trust Fund Contribution.   Added  |   |   |                                   |  |                                  |                         |  |                               |              |
| 10.  | OFFICERS AND                                | DIRECTORS                                       | 11.                               |  | ADDITIONS)                       | CHANGES TO OFF          | ICERS AND DIRE                         | CTOR                          | \$ IN 11     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | KAHLI, BEAT 13001 FOUNDERS SQUARE DRIVE STE |   | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS  | Kahli, Beat M.                   |                         |  | Change                        | ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | EWING, KEITH A<br>13001 FOUNDERS SQUARE DR  |   | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS<br>I-7IP                                   |                                  |                         | Change                                 | Addition                      |              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Delete                                    |   | TITLE<br>NAME<br>STREET<br>CITY-S | ( Address<br>St-zip                                |                                  |                         |  | Change                        | Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | ☐ Delete                                    |   | TITLE NAME STREET CITY-S          | T ADDRESS<br>ST-ZIP                                |                                  |                         |  | Change                        | ☐ Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | NA<br>ST                                    |   | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS<br>ST-ZIP                                  |                                  |                         |  | Change                        | Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | ☐ Delete  | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS<br>ST-ZIP                                  |                                  |                         |  | ihange                        | Addition     |

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 first all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR