2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 22, 2008 8:00 am Secretary of State **DOCUMENT # P01000028752** 07-22-2008 90005 004 ***150.00 B & G OFFICE LEASING CO., INC. Principal Place of Business Mailing Address 2813 S. HIAWASSEE ROAD SUITE 204 2813 S. HIAWASSEE ROAD SUITE 204 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 59-3727435 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINKBEINER, FRANK G Street Address (P.O. Box Number is Not Acceptable) 108 HILLCREST ST. ORLANDO FL 32801 City Zip Code 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 priored name of registered agent und title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be "DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BIGNON, EDWARD R NAME STREET ADDRESS 2813 S. HIAWASSEE ROAD #204 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BIGMON, MARIE NAME STREET ADDRESS 2813 S. HIAWASSEE ROAD #204 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Addition NAME BIGNON, E.P. NAME STREET ADDRESS 2813 S. HIAWASSEE ROAD #204 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ORLANDO FL 32835 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

ED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

401-532-5225

FILED