

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000061431 (8)

1. Corporation Name
BILLION \$\$ ENTERPRISES, INC.



Principal Place of Business
**1947 SPRUCE CREEK CIR
 DAYTONA BEACH FL 32124**

Mailing Address
**1947 SPRUCE CREEK CIR
 DAYTONA BEACH FL 32124-6608**

2. Principal Place of Business

21 **209 S. HALIFAX AVE**

Suite, Apt. #, etc.

22 **SUITE B**

City & State

23 **DAYTONA BEACH**

Zip

24 **32118**

Country

25 **FLORIDA**

2a. Mailing Address

26 **PO BOX 10563**

Suite, Apt. #, etc.

27

City & State

28 **DAYTONA BEACH FL**

Zip

29 **32120**

Country

30 **FLORIDA**

9. Name and Address of Current Registered Agent

**CORBETT, KATHY
 1947 SPRUCE CREEK CIR
 DAYTONA BEACH FL 32124**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

07/19/1996

3a. Date of Last Report

4. FEI Number

59-3395831

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.052 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

[Signature]

12. OFFICERS AND DIRECTORS

TITLE DELETE

**D CORBETT, KATHY
 1947 SPRUCE CREEK CIR
 DAYTONA BEACH FL 32124**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

[Handwritten text]

CR2E034 (9/96)