2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Jan 31, 2006 08:00 AN **DOCUMENT # 154972 Secretary of State** 1. Entity Name BELL INDUSTRIES, INC. Principal Place of Business Maring Address 6899 NE 4TH AVE 6899 NE 4TH AVE MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0579542 Not Applicat Zip Country Zip 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 ROBBINS, LAWRENCE J. Street Address (P.O. Box Number is Not Acceptable) 11231 SW 69 CT MIAMI FL 33156 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 access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May [After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defele TITLE ☐ Change T Adm NAME ROBBINS, LAWRENCE J. NAME U00000408749 STREET ADDRESS 11231 SW 69 CT STREET ADDRESS 02/08/06-80071-007 150.00 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP TITLE VDS Delete TITLE ☐ Change □ A... WINSTON, ROBERT NAME NAME STREET ADDRESS 1900 MERIDIAN AVE #401 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CiTY-ST-782 TITLE Delets . - -☐ Change ДАн DTI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗅 Delete TITLE Air. TUTE F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete TITLE Change TITLE □ AG NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Ac. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this hiling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 cath, that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block it changed, or on an attachment with an address, with all other like empowered.

LAWRENCE ROBBINS SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR