2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 27, 2007 8:00 am Secretary of State **DOCUMENT #416372** 07-27-2007 90007 008 ***150.00 1. Entity Name J.G. BILLIAS & SONS INC Principal Place of Business Mailing Address 127 ORANGE ST 127 ORANGE ST COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202007 CR2E034 (12/06) Chg-P City & State 4. FEI Number City & State Applied For 59-2017523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BILLIAS, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 119 CHIPOLIA COCOA BEACH, FL 32931 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. Fam familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition BILLIAS, NICK J NAME NAME 3039 SEAGATE CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BILLIAS, CHARLES J NAME NAME 119 CHIPOLIA STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COCOA BEACH, FL CITY - ST - ZIP TITLE ☐ Change TITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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, with all other like empowered.

**Number 119, Florida Statutes. I further certify that I he 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

CITY-ST-ZIP

ATTACHMENT 40127393

416372

I WANT TO APPLOIGIZE OF ALL THE INCONVENIANCE, OF BEING LATE, BUT THIS HAS BEEN THE FIRST TIME A THING LIKE THIS HAS HAPPENED TO US SINCE WE HAVE BEEN OPENED OVER 25 YEARS.

I DON'T KNOW HOW THE SLIP UP HAPPENED, IF IT WAS SENT AND LOST, OR OVER LOOKED. BUT I DO KNOW WE NEVER RECEIVED A LATE NOTICE THE FIRST TIME, BUT I DID GET THE LAST ONE.

I HAVE BEEN SICK FOR THE LAST YEAR AND MY BROTHER HAS BEEN TRYING TO DO THE BOOKS UNTIL I GOT WELL. NOW THAT I AM BETTER, HOPEFULLY THIS WILL NOT HAPPEN AGAIN.

THANK YOU FOR YOUR PATIENCE, AND UNDERSTANDING. IF YOU HAVE ANY QUESTIONS OF ME, FEEL FREE TO CALL ME.

NICK J. BILLIAS 321-917-1163-CELL

321-853-5103-OFFICE(DAY)

321-452-0999-HOME