2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2008 08:00 AI **DOCUMENT #447593 Secretary of State** 1. Entity Name **B-I-M CORPORATION** Principal Place of Business Mailing Address 3951 OHIO AVE 3951 OHIO AVE HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2050189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROTH, JEANETTE DO NOT WRITE 8339 W BARRY CT HOMOSASSA, FL 34446 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PST** TITLE NAME ROTH, JEANETTE 8348 TROTTER STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34446 01/41/08/80053-024/150:00 TIRE ROTH, HAROLD A. NAME STREET ADDRESS 8348 TROTTER CITY-ST-ZIP HOMOSASSA, FL 34446 TITLE NAME STREET ADDRESS DO NOT WRITE

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 receiveryor 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 of the corporation or the receivers changed, or on an attachment wit

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

IN THIS SPACE