2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90198 031 ***150 00 **DOCUMENT #447973** B & G OPA LOCKA HARDWARE, INC. VIIIRIAAS Principal Place of Business Mailing Address 700 OPA LOCKA BLVD. 700 OPA LOCKA BLVD. OPA LOCKA, FL 33054-3908 OPA LOCKA, FL 33054-3908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1525091 Not Applicable 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 Name AMAYA, SANDRA Street Address (P.O. Box Number is Not Acceptable) 700 OPA LOCKA BLVD. OPA LOCKA, FL 33056 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 er**é**d agent. the obligations of regist B mcaSIGNATURE_ ne of registered agent and title ed when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete ☐ Change Addition BILBAO, JR., ANTONIO NAME NAME STREET ADDRESS 601 BURLINGTON ST STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 en npowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED