2007 FOR PROFIT CORPORATION——ANNUAL REPORT (AR)

Apr 25, 2007 08:00 Al Secretary of State **DOCUMENT # 488342** B & M FLYNN CONTRACTORS, INC. Principal Place of Business Mailing Address 2754 S.W. 54TH STREET 2754 S.W. 54TH STREET FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2412707 Not Applicable Country 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 Namo FLYNN, BERNARD Stroot Address (P.O. Box Number is Not Acceptable) 2754 S.W. 54TH STREET FT. LAUDERDALE FL 33312 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 accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 TITLE Delete HHE Addition Change FLYNN, BERNARD NAME NAME 2754 S.W. 54TH STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HILE Change ☐ Addition FLYNN, MICHAEL NAME NAMI 3033 LAKESHORE DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШŒ ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP U00000731447 change Adv 05/09/07-80005-020 150.00 ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP THLE ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

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2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 eath; 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.

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