2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 08:00 AM **Secretary of State DOCUMENT # 582346** 1. Entity Name **B & S VENTURES, INC.** Principal Place of Business Mailing Address 2470 NE 201ST ST. 2470 NE 201ST ST. NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1845358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BERNARD SULTAN** DO NOT WRITE 2470 NE 201 ST NORTH MIAMI, FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BLOCK, RICHARD J STREET ADDRESS 7560 REXFORD RD. BOCA RATON, FL CITY-ST-ZIP TITLE SULTAN, BERNARD W NAME U00000673867 N3/29/07-80046-014 150.00 STREET ADDRESS 2470 NE 201ST ST. NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: (A) Sulfan Berngri W. Sulfan Berngri W. Sulfan

TITLE NAME STREET ADDRESS

10.3/17/07

Daytime Phone #

FILED