2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2007 8:00 am Secretary of State DOCUMENT # G18983 1. Entity Name 01-26-2007 90036 003 ***150.00 B & S INC. OF PALM BEACH COUNTY Principal Place of Business Mailing Address 1055 FLORENCE ROAD 1055 FLORENCE ROAD HYPOLUXO FL 33462 HYPOLUXO FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2249675 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent VILLANASSI, SIMON L (P.O. Box Number is Not Acceptable) 1055 FLORENCE ROAD **GULFSTREAM FL 33483** 8. The above named entity submits this statement for the purpose of changing its registered office or register ed agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed harne of registered agent and little i applicable (NOTE: Registered August signature required when reinstitution) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIII ☐ Defete ШИ Change ☐ Addition VILLANACCI, SIMON L. 1055 FLORENCE ROAD STREET ADDRESS STREEFADDRESS HYPOLUXO FL CHY ST 7IP CHY SLZIP 11111 Addition ☐ Delete Change NAMI NAMI STREET FADDRESS STREET ADORESS COY ST 702 CHY ST 709 HILL Delete Change Addition BILL NAMI NAMI STIFFEE ADDRESS SIBHLIADDRESS CHY SUZIP CHY ST 7IP mil Delete ☐ Change ☐ Addition NAMI STRULL ADDRESS STREET ADDRESS CHY ST 7IP CITY ST ZIP ☐ Delete ☐ Change Addition TITLE HILL NAMI NAMI STREET ADDRESS STREET ADDRESS CHY SI 702 CHY SI ZIP ши ☐ Defete 1011 Addition ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receive 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 joiney like empowered.

FILED