2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # H68439 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** B.H.S.S. INC. Mailing Address Principal Place of Business % JOSEPH G. BYWATER 4304 ELTON PLACE VALRICO FL 33594 % JOSEPH G. BYWATER 4304 ELTON PLACE VALRICO FL 33594 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2774783 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BYWATER, JOSEPH G. Street Address (P.O. Box Number is Not Acceptable) 1828 SOUTH FLORIDA AVENUE LAKELAND FL 33803 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstaling) FILE NOW!!! (FEE IS \$150.00) After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 84 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE Сhange TITLE ESPINET, FLORA A. NAME NAME STREET ADDRESS 4304 ELTON PLACE STREET ADDRESS 100000454041 CITY-ST-ZIP VALRICO FL CITY-ST-ZIP :::09/14/06 -90045-024 Addition TITLE ☐ Defete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change 🔲 Addita ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP □ ĀJ:: Change Deleie TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME 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 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