2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND PYSED ON PRINTED NAME OF SIGNING

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # J20644 04-09-2007 90067 016 ***150.00 1 Entity Name **B & B ELECTRIC MOTORS, INC.** Principal Place of Business Mailing Address AUDDOI --2700 22ND ST N 2700 22ND ST N ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 Chq-P Applied For City & State City & State 4. FEI Number 59-2686898 Not Applicable Country Zip Country Zip \$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 **EVALYNE M. FERNANDEZ** Street Address (P.O. Box Number is Not Acceptable) 2626 49TH AVENUE NORTH ST. PETERSBURG, FL 33714 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Detete TITLE FERNANDEZ, PAUL J. MAME NAME STREET ADDRESS 2626 49TH AVE. NO. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME FERNANDEZ, EVALYNE M. NAME STREET ADDRESS STREET ADDRESS 2626 49TH AVE. NO. ST. PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NORDSTROM, ERLING NAME NAME STREET ADDRESS STREET ADDRESS 8995 56TH WAY N CITY-ST-7IP PINELLAS PARK, FL 33565 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE 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 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.

FICER OR DIRECTOR

FILED

Daytime Phone #