2006 FOR PROFIT CORPORATION __ANNUAL REPORT

CITY-ST-ZIP

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # J63909** 1. Entity Name B. WAYNE ENTERPRISES, INC. Principal Place of Business _ Malling Address 10236 FISHER AVE 10236 FISHER AVE STE F STE F TAMPA, FL 33619 **TAMPA, FL 33619** 04072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2824736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARNADOE, BRUCE WAYNE DO NOT WRITE 4706 PINNACLE DRIVE BRADENTON, FL 34208 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE VARNADOE, BRUCE WAYNE NAME STREET ADURESS 4706 PINNACLE DRIVE U00000512517 CITY-ST-ZIP BRADENTON, FL 34208 04/29/06-80094-006 150.00 TITIE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3133 E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 received or trustee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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