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

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # K60367 1. Entity Name BME ENTERPRISES, INC. Principal Place of Business Mailing Address 94 WINNETUXET ROAD 94 WINNETUXET ROAD PLYMPTON MA 02367-1508 PLYMPTON MA 02367-1508 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 58-1840781 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SISSON, LOUIS F., III 6225 PRESIDENTIAL COURT Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 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 Signature, typed or printed name of registered agent and life is applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILL Delete TITLE ☐ Change ☐ Addition MILLER, EDWARD E. NAME NAME 000000727315 05/04/07-80042-017 150.00 94 WINNETUXET RD. STREET ADORESS STREET ADDRESS PLYMPTON MA CtTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition MILLER, LINDA A. NAME NAME 94 WINNETUXET RD. STREET ADDRESS STREET ADORESS PLYMPTON MA CITY+SI+ZIP CITY-SI-ZIP TOTAL Defete HILE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7/P TITLE Delete TALE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete THE ☐ Change Addition NAME: NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Edward E. Miller 4/16/07

FILED