2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # 178436 Entity Name BJC HOLDINGS, INC. Mailing Address Principal Place of Business 5381 CLIFF STREET 5381 CLIFF STREET P O DRAWER 677 P O DRAWER 677 **GRACEVILLE FL 32440 GRACEVILLE FL 32440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3067143 Not Applicant Country Zip Country Zo \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILDER, T W, III Street Address (P.O. Box Number is Not Acceptable) 5381 CLIFF STREET GRACEVILLE, FL 32440 City 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 (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2006 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 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE U00000526877 NAME NAME WILDER, TOM W. 05/04/06-80091-007 150.00 STREET ADORESS 2842 OLD CHIPLEY RD STREET ADDRESS CRY-ST-ZIP CITY-ST-7/P SLOCOMB AL Addition. ☐ Change TITLE D ☐ Delete TITLE WILDER, T.W. I NAME STREET ADDRESS STREET ADDRESS 4285 LAFAYETTE STREET CITY-ST-ZIP CITY-ST-ZIP MARIANNA FL 32446 ☐ Addis. Change HILLE STD ☐ Delete DUE .. NAME NAME HEISLER, THOMAS E STREET ADDRESS STREET ADDRESS 5676 HWY 77 CITY-ST-ZIP CHTY-ST-ZIP GRACEVILLE FL 32440 Change Addition ☐ Deleie TITLE TITLE NAME MILLER, F. J. DR NAME STREET ADDRESS STREET ADDRESS 1501 EAST EIGHTH AV. CITY-ST-ZIP CITY-ST-ZIP GRACEVILLE FL TT Addition ☐ Change ☐ Delete TITLE MILLER, LEE W MAME NAME **101 8TH AVE** STREET ADDRESS STREET ADDRESS GRACEVILLE FL 32440 CITY-ST-ZIE CITY-SI-ZIP Additi ☐ Change TITLE ☐ Delete 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. Liturther 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 recent 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 attack from twith an address, with all effect the components.

Thomas E. Heisler 4/21/06

850 263-327