2007 FOR PROFIT CORPORATION, ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # M67413 1. Entity Namo **Secretary of State** B & P FIELDS, INC. Principat Place of Business Mailing Address 7129 VENETIAN WAY LAKE CLARK SHORES FL 33406 7129 VENETIAN WAY LAKE CLARK SHORES FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0039484 Not Applicable Žip Country Zip Country \$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 FIELDS, GENE PAUL Street Address (P.O. Box Number is Not Acceptable) 7129 VENETIAN WAY LAKE CLARK SHORES FL 33406 City Zip Codo 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: 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 11. HILL Delete me □ Change ■ Addition FIELDS, GENE PAUL NAME: 000000622369 7129 VENETIAN WAY STREET ADDRESS STREET ADDRESS 02/13/07-80023-009 150.00 LAKE CLARK SHORES FL CHY-SI-ZIP CITY+ST-7IP IIILE, Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST- AP ☐ Change ■ Addition HITE Delete DME NAMi. NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP Delete шы ☐ Change Addition NAME NAMI STRIET ADDRESS STREET ADDRESS CHY-SI-7P COY-ST-ZIP 1/11/ Defete IIILE Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 12. Thereby 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PAUL VIELDS 1-31-07 561-54

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 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.