2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2008 08:00 AN Secretary of State DOCUMENT # P00000033951 1. Entity Name B.G.T.APARTMENTS INC. Principal Place of Business Mailing Address 565 DR. MMB BLVD. P O BOX 2004 DAYTONA BEACH FL 32115 DAYTONA BEACH FL 32115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1117484 Not Applicable Ζıp Country 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 GAMBLE, FRED Street Address (P.O. Box Number is Not Acceptable) 565 DR. MARY MCCLEOD-BETHUNE BLVD. DAYTONA BEACH FL 32114 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 title if applicable. (NOTE: Registered Agent eignnture required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Centribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, ROOSEVELT NAME NAME STREET ADDRESS 624 SHADY PLACE STREET ADDRESS CiTY-S1-ZiP DAYTONA BEACH FL 32114 CITY-ST-ZIP VD Delete Change ☐ Addition TITLE TITLE U00000872775 GAMBLE, FRED NAME NAME 04/10/08-80050-020 150.00 STREET ADDRESS 563 FRED GAMBLE WAY STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32173 City-St-ZiP TITLE SD Derete TITLE Change Addition NAME GAMBLE, CATHERINE NAME STREET ADDRESS STREET ADDRESS 563 FRED GAMBLE WAY CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32173 TITLE TD ☐ Deiete TITLE Change Addition MAME TAYLOR, MARY NAME 624 SHADY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP TITLE ☐ Deiete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Deiete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: STEEL Standble Fred Comble 2/06/08 356-250-1335

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 employered 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 attag