2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM **DOCUMENT # P01000008507** Secretary of State 1. Entity Name BNJ NOBLE, INC. Principal Place of Business Mailing Address 5408 STIRLING ROAD DAVIE FL 33314 5408 STIRLING ROAD DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1080585 Not Αρρίκ. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOBLE, ELIZABETH L Street Address (P.O. Box Number is Not Acceptable) 5408 STIRLING ROAD **DAVIE FL 33314** 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. Signature, typea ix printed name of registered agent and lifto it applicable (NOTE Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THILE ☐ Change ☐ Aria U00000411289 NAME NOBLE, ELIZABETH L NAME 02/10/06-80001-007 150.00 STREET ADDRESS 5408 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CHTY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change □Æ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THEE ☐ Delete 13115 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change □ to NAME NAMÉ STREET ADDRESS STRECT ADDRESS CITY-ST-718 CUY-ST-ZIP 7771 E Delete THE ☐ Change □ Arie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILL Defete. TITLE ☐ Mi ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-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 indicated on this report or suppliemental 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 direct 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 if changed, or on an attachment with an address, with an other like empowered.

FILED

1-26-06