2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-28-2007 90005 039 ***150.00 DOCUMENT # P01000047053 1. Entity Name BIMA, INC. 40025636 Principal Place of Business Mailing Address 16903 SE 88TH CRESTBROOK CT. 16903 SE 88TH CRESTBROOK CT. THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 06-1685568 Not Applicable Zip 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 GAMBERT, WILLIAM N 629 N PENINSULA AVE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BCH, FL 32118 City Zip Code FI 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME MAGNUSSON, KRISTMANN NAME STREET ADDRESS 16903 SE 88TH CRESTBROOK CT. STREET ADDRESS CITY+ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME KRISTMANNSSON, BIRGIR NAME STREET ADDRESS VESTURGATA 5A, 101 REYKZAVIK STREET ADDRESS CITY-ST-ZIP ICELAND, CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ■ Addition KRISTMANNSSON, MAGNUS NAME SKELJATANGA 31 270 MOSFELLSBAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FURUBYGO 38 ICELAND, CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KRISTMANNSDOTTIR, MARGRET NAME NAME STREET ADDRESS SAEVARGORDUM 12 170 SELTJARNARNESI STREET ADDRESS CITY-ST-ZIP ICELAND, FL CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 Chapter 119, Florida Statutes. I 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 it made under oath; 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 withten address, with all other than the proposed of the corporation or the receiver or trustee empowered.

FILED Feb 28, 2007 8:00 am