2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000100533 Jan 31, 2007 08:00 AM **Secretary of State** 1. Entity Name BUILDING INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 1831 SABAL PALM DRIVE, #306 1831 SABAL PALM DRIVE, #306 DAVIE FL 33324 DAVIE FL 33324 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 & Stato 4. FEI Number Applied For 65-1148342 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 8. The above named onlity 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 pame of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** IIIII. THE. Change Addition Dolete HIPPARD, RALPH M NAMI NAME 1831 SABAL PALM DRIVE, #306 U00000612062 STREET LADDRESS STREET, LADDRESS DAVIE FL 33324 02/02/07-80090-016 150.00 CITY-ST-7IP CITY ST-7IP □ Delete Change Addition NAMI NAMI STRUCT ADDRESS. STREET LADDRESS CHY-SI-ZIE CHY-S1-7P Addition ☐ Delete Change DITTE THILE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-71P ☐ Delete Change Addition NAMI. NAME STREET LADDRESS STREET LADDRESS CHY-SL-7IP CHY-SI-ZIP Defete Ctiange Addition 11111 HILE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP ши Delete HILE. Change Addition NAML STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby 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 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.

MUNUA ABUPUT ROLPH M. HEPPARO, PRAS

FILED