2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM **DOCUMENT # P01000115230 Secretary of State** BV SYSTEMS, INC. Principal Place of Business Mailing Address 2802 ALOMA AVE, STE 100 2802 ALOMA AVE, STE 100 WINTER PARK, FL 32792 WINTER PARK, FL 32792 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3760733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARRY, BRENDA 2802 ALOMA AVE, STE 100 WINTER PARK, FL 32792 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 11000001379796 Trust Fund Contribution. Added to Fees #1/10/06-80037-002 150.00 10. OFFICERS AND DIRECTORS COPT TITLE NAME GAYLE, VICKIE STREET ADDRESS 2802 ALOMA AVE, STE 100 CITY-ST-ZIP WINTER PARK, FL 32792 COPS TITLE BARRY, BRENDA NAME STREET ADDRESS 2802 ALOMA AVE, STE 100 CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certily that the information supplied with this filling 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 if 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 with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED