2006 FOR PROFIT CORPORATION

Mar 03, 2006 8:00 am Secretary of State ANNUAL REPORT 03-03-2006 90110 048 ***150.00 **DOCUMENT # P02000113030** 1. Entity Name BGB ENTERPRISES AND INVESTMENTS, INC. 40022020 Principal Place of Business Mailing Address 1288 LAKE DEESON POINTE BLVD. 1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01312006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 42-1580276 72-1580276 Not Applicable Zip Zip 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 BROWN, STEPHEN T Street Address (P.O. Box Number is Not Acceptable) 1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33805 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 9. Election Campaign Financing 4 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 1711773 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE Delete Change - Addition NAME BROWN, STEPHEN T NAME 1288 LAKE DEESON POINTE BLVD. STREET ADORESS STREET ADDRESS LAKELAND, FL 33805 CITY-SI-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, DENISE NAME NAME STREET ADDRESS 1288 LAKE DEESON POINTE BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1 55 % ... 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 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 attachigent with an address with all other like empowered.

STEPHEM

FILED