2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 8:00 am DOCUMENT # P03000023986 **Secretary of State** 1. Entity Name 02-07-2008 90024 020 ***150.00 B & N VENTURES, INC. Principal Place of Business Mailing Address 3263 NW 61 STREET 3263 NW 61 STREET BOCA RATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0680583 Not Applicable Zip Country Zip 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 FINIZIO, BARBARA Street Address (P.O. Box Number is Not Acceptable) 3263 NW 61ST ST **BOCA RATON FL 33496** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or prished hence of registered agent and one if applicable, (NOTE: Repistered Agent signature required when reimstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME FINIZIO, BARBARA B NAME 3263 NW 61ST STREET STREET ADDRESS STREET ADORESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change TITS F ☐ Addition NAME REEVES. NELSON NAME 4428 N E OCEAN BLVD - APT. D2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP Gini Reed, other ☐ Delete TITLE ☐ Change Addition 1000 River Run NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE THUE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE ☐ Coanne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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 the empowered. SIGNATURE: Davonie Phone •