2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000055137 Apr 26, 2006 08:00 AN 1. Entity Name **Secretary of State** BNA DEVELOPMENT, INC. Principal Place of Business Mailing Address 5005 DICKENS AVE 5005 DICKENS AVE TAMPA FL 33629 **TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FLI Number City & State 42-1600268 Not Applicable Country 210 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 MARLOWE & MCNABB, P.A. Street Address (P O Box Number is Not Acceptable) 1560 W. CLEVELAND STREET TAMPA FL 33606 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 hypercor printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Delete THE ☐ Addition JOHNSON, SCOTT M MARKE MASAE STREET ADDRESS STREET ADDRESS 898 HOLLINGWORTH RD CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIF U00000535682_{□, Change} ☐ Delete ☐ Addition TREE TITLE 05/08/06-80061-018 158.75 MAME JOHNSON, BARBARA T HAME STREET ADDRESS STREET ADDRESS 898 HOLLINGWORTH RD CITY-ST-7/P CITY ST-ZIP LAKELAND FL 33801 ☐ Delete tilti ☐ Chance norribbA 🔲 HITLE NAME MAME STOOKEY, THOMAS V STREET ADDRESS STREET ADDRESS 5005 DICKENS AVE CITY-ST-719 City-SI-7/P **TAMPA FL 33629** Detete TITLE TITLE ☐ Change Addition STOOKEY, WENDY K NAME MAME 5005 DICKENS AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIY-SI-ZP ☐ Delete ☐ Change Addition THE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MME OF SIGNING OFFICER OR DIRECTOR