2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PRINTED NAME OF SIGN

FICER OR DIRECTOR

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P03000090415 1. Entity Name BINGHAM, INC. Mailing Address Principal Place of Business 14845 N BAYSHORE DR 14845 N BAYSHORE DR MADEIRA BCH, FL 33708 MADEIRA BCH, FL 33708 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0155811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BINGHAM, WOLFORD F 14845 N BAYSHORE DR MADEIRA BCH, FL 33708 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP BINGHAM, WOLFORD F NAME STREET ADDRESS 14845 N BAYSHORE DR CITY-ST-ZIP MADEIRA BCH, FL 33708 U000000529452 DVST TATLE 05/05/06-80077-011 150.00 NAME BINGHAM, SHIRLEY 14845 N BAYSHORE DR STREET ADDRESS CITY-ST-ZIP MADEIRA BCH, FL 33708 DILE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify 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.

FILED