2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000090415 02-14-2007 90045 011 ***150.00 1. Entity Name BINGHAM, INC. Principal Place of Business Mailing Address 40016466 14845 N BAYSHORE DR 14845 N BAYSHORE DR MADEIRA BCH, FL 33708 MADEIRA BCH, FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P Applied For 4 FEI Number City & State City & State 20-0155811 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BINGHAM, WOLFORD F Street Address (P.O. Box Number is Not Acceptable) 14845 N BAYSHORE DR MADEIRA BCH, FL 33708 City Zip Code FL 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 little if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition TITLE Delete TITLE BINGHAM, WOLFORD F NAME NAME STREET ADDRESS STREET ADDRESS 14845 N BAYSHORE DR CITY-ST-ZIP MADEIRA BCH, FL 33708 CITY-ST-7IP ☐ Change DVST Addition · TITLE Delete TITLE BINGHAM, SHIRLEY NAME NAME STREET ADDRESS 14845 N BAYSHORE DR STREET ADDRESS CITY-ST-7/P MADEIRA BCH, FL 33708 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE - - Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED Feb 14, 2007 8:00 am

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Alisley Binfrom SHIRLEY BINGHAM 1-7-07 7275307200