2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P03000100688** 04-28-2008 90410 044 ***150.00 B & W INVESTMENTS ENTERPRISES INC. Principal Place of Business Mailing Address 1228 CHINABERRY DRIVE PO BOX 268422 WESTON, FL 33327 US WESTON, FL 33326 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>GL12</u> 3081 E. Commercial Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 CR2E034 (12/06) Cha-F 201 # etus City & State . City & State 4. FEI Number Applied For runderbare **としく・プセ** 13-4263911 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **३३०**६ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINK, D.K. Street Address (P.O. Box Number is Not Acceptable) C/O MINK & MINK, INC. 3081 E. COMMERCIAL BLVD., SUITE 105 FORT LAUDERDALE, FL 33308 Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition WHITEHEAD, MATTHEW J III NAME NAME 1228 CHINABERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition **BLAKE, DARRAN** NAME NAME STREET ADDRESS 5570 NE 28TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete П Спалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attac