2005 FOR PROFIT CORPORATION

DOCUMENT # P03000154285 1. Entity Name B & B WAGNER, INC.						05 I	FILE (DEC 30 AP	1:03			
Principal Place of Business 2277 LONG VEW CIRCLE BROOKSVILLE, FL 34604 US Mailing Address 2277 LONG VIEW CIRCLE BROOKSVILLE, FL 34604 US				lS .		TALE	RETARY (AHASSEE,)	 	•)][[] [] [] [] [] [] [] [] []	11	
2. Principal Place of Business 805 58 +h 5+. 5. Suite, Apt. #, etc. 3. Mailing Address 1008 Plum L Suite, Apt. #, etc.			Leof	C+s	E	12062005	REIN-P	CR2E0	98 (6/04)		
Gulf		City & State	NC			4. FEI Numbe 75-314	-	•	<u> </u>	plied For t Applicable	
33707		28451	Count	try		5. Certificate	of Status Desired		8.75 Add ee Required		
6. Name and Address of Current Registered Agent					7. Namo and Address of New Registered Agent Name						
WAGNER, BONNIE K											
2277 LONG VIEW CIRCLE BROOKSVILLE, FL 34604				Street Address (P.O. Box Number is Not Acceptable)							
• <u>•</u>				City				FL	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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms rejunted when reinstating) DATE											
	Signature, typed or primed name or registered agent a	па ше и вррисавле. (по	71 E: H@GISTER	o Agent eignat	ure requir	eo when reinecating;	,	- UATE			
	: NOW!!! FEE IS \$750.00 wary 1, 2006, Fee will be \$900.00	0								!	
10.	OFFICERS AND I		11.			ADDITIONS	CHANGES TO OF	FICERS AND			
TITLE NAME STREET ADDRESS	PRES WAGNER, BONNIE K 2277 LONG VIEW CIRCLE	☐ Delete	TITLE Nami Stre		1008	8 Plum l	eaf Ct.	sE	Change	Addition	
CITY-ST-ZIP	BROOKSVILLE, FL 34804*		CITY	-ST-ZIP	Lei	and, N	<u>C 2845</u>	1			
TITLE NAME	VP WAGNER, BRIAN R	☐ Delete	TITLE	E			n Leaf C		☑ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	BROOKSVILLE, FL-34604"			ET ADDRESS -St-zip							
TITLE NAME		☐ Delete	TITLE		<u> </u>	Larno ,	NC 284		☐ Change	Addition	
STREET ADDRESS	-	-	STRE	ET ADDRESS -ST-ZIP							
TITLE		☐ Defete	TITLE		*	<u></u>			☐ Change	☐ Addition	
NAME STREET ADDRESS				ET ADDRESS		03	7000 6 2/02/060	5 50 E	- 1896 105 *	- *150.00	
CITY-ST-ZIP				-ST-ZIP		02	702700 "0	1010			
NAME STREET ADDRESS CITY-ST-ZIP	_	☐ Delete				02	7000 6 2/02/060	350E 1010	□ Change 1 3 9 6 106 *	□ Addition 3 7 *8.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							Change	Addition	
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor , or on an attachment with an address, v	s true and accurate and that owered to execute this repo	at my signa ort as requi	ture shall ha	ave the	same legal effe	ct as if made unde	r oath: that I a	m an officer	or director	

12-22-05 352-279-2476 Date Objume Phone December 22, 2005

Divisions of Corporations Attn: Ms. Marguitta Williams PO Box 6327 Tallahassee, FL 32314

Dear Ms. Williams,

As per our conversation enclosed is the filing Document #PO3000154285 and the corporate filing fee of \$150.00 for year 2005.

As we also discussed, due to being in transition, lack of communication and knowledge of the filing card that was not received accordingly and health conditions that lead in to surgery May – June 2005 this was and oversight and all penalties will be waived.

If you should have any further questions please feel free to contact me @ 352-279-2476.

Respectfully Yours,

Bonnie K. Wagner