2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P04000000682 1. Entity Name B. AND B. CAB'S INC. Principal Place of Business Mailing Address 870 SON IN LAW RD 3087 NORTH RIDE LN BONFAY, FL 32425 BONIFAY, FL 32425 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2430555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWEN, ROBERT DO NOT WRITE 3087 NORTHRIDE LANE IN THIS SPACE BONFAY, FL 32425 Choride Lam familiar with, 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 lifte if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME BOWEN, BRYAN 960 SON IN LAW RD STREET ADDRESS CITY-ST-ZIP BONFAY, FL 32425 05/16/08-80008-004 150.00 TITLE BOWEN, ROBERT H NAME STREET ADDRESS 3087 NORTHRIDE LANE CITY-ST-ZIP BONIFAY, FL 32425 A CONTRACTOR OF THE STATE OF TH TITLE BOWEN, CASEY NAME STREET ADDRESS 960 SON IN LAW ROAD **DO NOT WRITE** CITY-ST-ZIP BONIFAY, FL 32425 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. Thereby 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

FILED