2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P04000025378 1. Entity Namo BWGASKETS INC. Principal Place of Business Mailing Address 18 LAZY EIGHT DRIVE 18 LAZY EIGHT DRIVE PORT ORANGE FL 32128 PORT ORANGE FL 32128 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 11-3704838 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, BRUCE M Street Address (P.O. Box Number is Not Acceptable) 18 LAZY EIGHT DRIVE PORT ORANGE FL 32128 Zip Codo 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 talle if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THUE Delete TITLE Change Addition WILLIAMS, BRUCE M NAML NAME 18 LAZY EIGHT DRIVE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32128 CITY-ST-ZIP CHY-SI-ZIP U00000726<u>977</u> VΡ 05/04/07-80029-004- 6546 00 Addition HILE ☐ Delete TITLE WILLIAMS, ANN P NAME NAMI 18 LAZY EIGHT DRIVE STREET ADDRESS STRUCT ADDRESS PORT ORANGE FL 32128 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete IIIF · 🗀 Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TIME Change ☐ Addition NAME NAMI STREET ADDRESS STRLET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE. ☐ Change Addition NAME. NAME STRLET ADDRESS STREET FADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-07 386-767-8214

FILED