2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000042803 05-02-2006 90193 033 ***150.00 1. Entity Name BOMBAY EXPRESS INC. Principal Place of Business Mailing Address 40079479 777 E MERITT ISLAND CSWY #166 777 E MERITT ISLAND CSWY #166 MERRITT ISLAND, FL 32952-2501 MERRITT ISLAND, FL 32952-2501 3. Mailing Address 211 N SILVER LAKE DRIVE 2. Principal Place of Business EAST MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For WINTER HAVEN, FLORIDA AKEL 42-1621851 Not Applicable \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUCE, GIRAND, C. 211 N LAKE SILVER DR APT 3A Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 City 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ; ☐ Delete TITLE Change ☐ Addition BRUCE, GRAND C 1133, EAST MAIN STREET BRUCE, GIRAND C NAME NAME 777 E MERRITT ISLAND CSWY #166 STREET ADDRESS STREET ADDRESS LAKELAND, FL, 33801 CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MATHEW, JASON MATHEW, JASON NAME NAME 1133, EAST MAIN STREET 777 E MERRITT ISLAND CSWY#166 STREET ADDRESS STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition GEORGE, TINA P NAME NAME STREET ADDRESS 777 E MERRITT ISLAND CSWY #166 STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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Daytime Phone #