FILED 2006 FOR PROFIT CORPORATION Jan 18, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000108933 1. Entity Name BMB INVESTMENT GROUP, INC Principal Place of Business Mailing Address 1659 SW STATE ROAD 26 PO BOX 1384 TRENTON, FL 32693 US TRENTON, FL 32693 US No Cha-P 01112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 26-0091887 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILES, WILLIAM K DO NOT WRITE 2660 SE 48TH AVENUE TRENTON, FL 32693 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or regis the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing

stered agent,	, or both, in th	ne State of F	lorida. I am f	amiliar with	, and accept

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DEEN, WILLIAM E NAME PO BOX 1384 STREET ADDRESS TRENTON, FL 32693 CITY-ST-ZIP TITLE WILES, WILLIAM K NAME 2660 SE 48TH AVENUE STREET ADDRESS CITY-ST-ZIP TRENTON, FL 32693 TOTLE NAME WILSON, MARCUS MUR

9420 SE COUNTY ROAD 319

TRENTON, FL 32693

U00000330504 n1/24/06-80001-005 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

[NOTE Registered Agent signature required when reinstating)

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\$5.00 May Be

Added to Fees

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #