2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 05, 2007 08:00 All Secretary of State DOCUMENT # P04000115040 1. Entity Namo BIVENS PROPERTIES INC. Mailing Address Principal Place of Business 8899 SOUTHEAST 66TH CIRCLE TRENTON FL 32693 8899 SOUTHEAST 66TH CIRCLE TRENTON FL 32693 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 56-2475579 Not Applicable Zip 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 BIVENS, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 8899 SOUTHEAST 66 CIRCLE TRENTON FL 32693 Zip Code FL 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 r applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. **PSTD** HILL ☐ Delete DILE Change ■ Addition BIVENS, STEPHEN M NAME 8899 SOUTHEAST 66TH CIRCLE STREET ADDRESS STREET ADDRESS U00000691970 TRENTON FL 32693 CITY-ST-7IP CITY-ST-ZIP 04/13/07-80031 Delete mi. Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DITTE ☐ Delete TIRE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME: STREET ADDRESS SIRLET ADDRESS CHY-ST-7IF CitY+S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS 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 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:

Stephen M. Bivens, Pres. 4-1-07