2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # P04000135116** 05 HAY -2 PM 12: 57 1. Entity Name BOM AGENCY, INC. Principal Place of Business Mailing Address 11891 U.S. HIGHWAY 1 11891 U.S. HIGHWAY 1 SUITE 100 SUITE 100 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302005 Chg-P CR2E034 (10/03) 4. FEI Number 904823 City & State City & State Applied For Not Applicable Country Country Zip \$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 HACKNEY, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 11891 U.S. HIGHWAY 1 SUITE 100 NORTH PALM BEACH, FL 33408 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition HACKNEY, ROBERT C NAME NAME STREET ADDRESS 11891 U.S. HIGHWAY 1, SUITE 100 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 600053536146 05/02/05--01024--010 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TILE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of 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.

R.C. HACKNEY

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