2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

May 29, 2007 08:00 A Secretary of State DOCUMENT # P04000139493 1. Entity Name BWG ENTERPRISES, INC. Principal Place of Business Mailing Address 121 SEVILLA STREET 121 SEVILLA STREET AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05212007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1733743 Not Applicable Zip Country Zio 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 SMITH- GAY, BETTY 121 SEVILLA STREET Street Address (P.O. Box Number is Not Acceptable) AUBURNDALE, FL 33823 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME GAY, WILLIS NAME U000000765681 STREET ADDRESS 121 SEVILLA STREET STREET ADDRESS 06/01/07-80017-016 150.00 CITY-ST-ZIF AUBURNDALE, FL 33823 CHTY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change T Addition SMITH- GAY, BETTY NAME NAME STREET ADDRESS 121 SEVILLA STREET STREET ADDRESS CITY-SI-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE TR TITLE ☐ Addition ☐ Delete Change SMITH- GAY, BETTY NAME NAME STREET ADDRESS 121 SEVILLA STREET STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE SMITH-GAY, BETTY NAME NAME STREET ADDRESS 121 SEVILLA STREET STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Add/tion TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE Addition TITLE 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 of

like empowered.

Sotty Smith-Gay 5-23-07

FILED