2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # P04000160525 02-08-2007 90040 016 ***150.00 BACH INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 40011511 7680 UNIVERSAL BLVD STE 400 7680 UNIVERSAL BLVD STE 400 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-1980479 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUBBARD, JOHN E JR Street Address (P.O. Box Number is Not Acceptable) 7680 UNIVERSAL BLVD STE 400 ORLANDO, FL 32819 City Orland o 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 lamiliar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition NAME HUBBARD, JOHN E JR 3306 masgie Blvd - ste A 7680 UNIVERSAL BLVD STE 400 STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP ORLANDO, FL 32819 CITY-S1-ZIP orlando FL 32811 TITLE Delete TITLE Change ☐ Addition CAMPESE, JEFFREY C 3306 maggie Blid - Ste A STREET ADDRESS 7680 UNIVERSAL BLVD STE 400 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CHY-ST-ZIP Orlando FL 32811 ☐ Delete TITLE TITLE Addition Change NAME BATES A DAVID NAME 7680 UNIVERSAL BLVD STE 400 Buite 380 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32819 CITY-ST-7IF TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIF ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED