2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2007 90268 049 ***150.00 DOCUMENT # P05000047478 BBG NEW HOLLAND SERVICES AND REPAIRS, INC. 40077726 Principal Place of Business Mailing Address 4291 NW 32ND AVE 4291 NW 32ND AVE LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2662205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH K. NOFIL, P.A. DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 IN THIS SPACE 700 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTS GUISHARD, BASIL B NAME 4291 NW 32ND AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33309 TITLE NAME STREET ADDRESS: CITY-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered.

FILED