SIGNATURE:

2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # P05000083290** 1. Entity Name TRIPLE B INDUSTRIES CORP. Principal Place of Business Mailing Address 3921 SE 1ST PLACE 3921 SE 1ST PLACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0549600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STINGLEY, WILLIAM M DO NOT WRITE 3921 SE 1ST PLACE CAPE CORAL, FL 33904 IN THIS SPACE 8. The above named entity submits this 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 (NOTE: Registered Agent signeture required when reinstating) 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 Unnaggs928 10. OFFICERS AND DIRECTORS 04/17/07-80079-009 150.00 PTSD TITLE STINGLEY, WILLIAM M NAME STREET ADDRESS 3921 SE 1ST PLACE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-70P 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 reported true and accordate and that put signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or posted expormand 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 witty an address, with all priner lifts empowered.

FICER OR DIRECTOR

Daytime Phone #