2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000132619** 05-01-2006 90336 013 ***150.00 **BINGHAM INVESTMENTS INC.** Principal Place of Business Mailing Address 1992 BONNIE CT. 1992 BONNIE CT. DUNEDIN, FL 34697 DUNEDIN, FL 34697 2. Principal Place of Business 3. Mailing Address 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For NEW PORT NEW 354455 Not Applicable 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 **BOLEK, RICHARD A** Street Address (P.O. Box Number is Not Acceptable) 1992 BONNIE CT. DUNEDIN, FL 34697 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change Addition JONES, LAWRENCE E NAME 815 PINE TREE RD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP LAKE ORION, MI 48362 CCTY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, CHARLES S NAME NAME STREET ADDRESS 494 FIKE RD STREET ADDRESS CITY-ST-ZIP SANFORD, MI 48657 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ■ Addition BINGHAM, MICHELLE K NAME: 494 FIKE RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP SANFORD, MI 48657 CITY-ST-7IP TITLE Delete TITLE Addition **BOLEK, RICHARD A** NAME 6137 ROCKROSS AVE STREET ADDRESS 1992 BONNIE CT. STREET ADDRESS CITY ST-7IP DUNEDIN, FL 34697 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAM: STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it 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 Statules; 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.