2007 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 01-19-2007 90036 036 ***150.00 DOCUMENT # P05000149722 1. Entity Name BSG JOINT VENTURE, INC. Principal Place of Business Mailing Address 60003789 5825 WOLF LAKE ROAD 5825 WOLF LAKE ROAD SEBRING, FL 33875 SEBRING, FL 33875 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3764658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHOADES, CLIFFORD R DO NOT WRITE 227 NORTH RIDGEWOOD DRIVE SEBRING, FL 33870 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIROUAC, STEPHEN C NAME STREET ADDRESS 5825 WOLF LAKE ROAD SEBRING, FL 33875 CITY-ST-7IP VPST TITLE KIROUAC, SCOTT A STREET ADDRESS 320 KITE AVENUE CITY-ST-ZIP SEBRING, FL 33872 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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 Jan 19, 2007 8:00 am

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