2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90034 005 ***150.00 DOCUMENT # P05000149722 BSG JOINT VENTURE, INC. Mailing Address Principal Place of Business 5825 WOLF LAKE ROAD 5825 WOLF LAKE ROAD SEBRING, FL 33875 SEBRING, FL 33875 01282008 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ☑ After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME KIROUAC, STEPHEN C 5825 WOLF LAKE ROAD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 VPST TITLE KIROUAC, SCOTT A NAME 320 KITE AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP

FILED

12. 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 in 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 in 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 in 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 in 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 in 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 in the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to execute the corporation or the receiver of trustee empowered to ex changed, or on an attachmer

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP---