2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Sep 06, 2006 8:00 am Secretary of State **DOCUMENT # P05000154068** 09-06-2006 90039 046 ***150.00 1. Entity Name BOCÁ CHICA BILL, INC. Principal Place of Business Mailing Address 9 BARCELONA DR 9 BARCELONA DR KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-49756917 Not Applicable Zip Country Zip Country \$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 BAERT, JOSEPH S Street Address (P.O. Box Number is Not Acceptable) 818 SAWYER LN KEY WEST, FL 33040 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE HATTON, WILLIAM L NAME NAME STREET ADDRESS 9 BARCELONA DR STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Change VPD ☐ Delete TET1 £ UPD Addition TITLE BAERTN, JOSEPH S NAME Baert Josephs. NAME 818 Sawyer Ln. 818 SAWYER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP buy West, Fl. 33040 KEY WEST, FL 33040 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ANDERSON, CAROL NAME 9 BARCELONA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. I hereby 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 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 application, with all other like empowered.

FILED