2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P06000000005** 1. Entity Name 05-02-2006 90175 010 ***150.00 **B & E CUSTOM INTERIORS. INC.** Principal Place of Business Mailing Address PO BOX 690631 PO BOX 690631 VERO BEACH, FL 32969 US VERO BEACH, FL 32969 US 2. Principal Place of Business 3. Mailing Address 7586 7586 58th 04102008 CR2E034 (11/05) Çity & State City & State 4. FEI Numbe Applied For 20-4044876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAUMGARDNER, JEFF Street Address (P.O. Box Number is Not Acceptable) 7586 58TH CT. VERO BEACH, FL 32987 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$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 11. CEO TITLE ☐ Defete TITLE Addition Change NAME BAUMGARDNER, JEFF NAME STREET ADDRESS 7586 58TH CT. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP TITLE CEO ☐ Delete Change ■ Addition **EVANS. ANTHONY** NAME NAME STREET ADDRESS 1444 LONDON DRIVE STREET ADDRESS COLUMBUS, OH 43221 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-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 chapter do no an attackness with all officer like empowered. r like empowered. changed, or on an attachment with an address JEFF BAUMGARDNER 4/10/06 772 SIGNATURE:

FILED

May 02, 2006 8:00 am