2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # P06000075494 01-08-2007 90244 017 ***158.75 1. Entity Name **BB&G INVENTORY SERVICES INC** Principal Place of Business Mailing Address 535 NW TWYLITE TERRACE 535 NW TWYLITE TERRACE US PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01052007 CR2E034 (12/06) City & State 4. FEI Number 7 1 9 3 9 Applied For City & State Not Applicable Country Zip Country Zip \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOOTHE, JO ANN Street Address (P.O. Box Number is Not Acceptable) 535 NW TWYLITE TERRACE PORT ST LUCIE, FL 34983 Zip Code City FL 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 blie if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P/D Addition ☐ Change TITLE ☐ Delete TITLE RICHOUX, MELISSA NAME NAME STREET ADDRESS 535 NW TWYLITE TERRACE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE BOOTHE, JO ANN NAME STREET ADDRESS 535 NW TWYLITE TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE, FL 34983 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

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