2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2007 08:00 AM Secretary of State

| ANNOAL REPORT | | | | | | | |
|---|--|--|--|--|--|--|--|
| DOCUMENT # P06267 1. Entity Name BIRONAS, INC. | | | | | | | |
| Principal Place of Business | Mailing Address | | | | | | |
| 800 N. ENGLISH STATION Louisville, ky 40223 | 800 N. ENGLISH STATION Louisville, Ky 40223 | | | | | | |
| | | | | | | | |



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01302007 No Chg-P

CR2E034 (11/05)

4. FEI Number 61-0929468

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE

| | | | III TING OF AGE | | | | | |
|--|--|--|-----------------|--------------------------------|------------------------------------|--------|--|--|
| 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) DATE | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | 9. Election Campaign Finar Trust Fund Contribution. | ncing | \$5.00 May Be Added to Fees | 000000623222 02/13/07-80056-021 | 158 75 | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | P BIRONAS, LARRY 13009 SURREY RD GOSHEN, KY 40026 | | | | | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | SD BIRONAS, ANNE W. 13009 SURREY RD GOSHEN, KY 40026 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD BIRONAS, LARRY W. 13009 SURREY RD GOSHEN, KY 40026 | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ÷ | | | | | | |
| 12. I hereby certify that the information supplied with this filling toes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in 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 trusted empowered. 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 an other like empowered. | | | | | | | | |

Arry W. BIROWAS, Res. 1/30/07