2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2007 8:00 am Secretary of State DOCUMENT # P07000002214 1. Entity Name 03-21-2007 90040 042 ***150.00 JAMES R. BIEL, INC. Principal Place of Business Mailing Address 903 DOHERTY ROAD 903 DOHERTY ROAD LAKE WALES FL 33898 LAKE WALES FL 33898 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIEL, JAMES R Street Address (P.O. Box Number is Not Acceptable) 903 DOHERTY ROAD LAKE WALES FL 33898 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. Signature, typad or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaturg) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD THE ☐ Delete TITLE □ Change Addition BIEL, JAMES R NAME NAME 903 DOHERTY ROAD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY S1-ZIP DIME Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+S1-7IP mnr "Change -11114 Defete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY S1-7IP CHY-ST-7IP ☐ Delete TITLE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY S1-7IP ☐ Delete HILE Change THE Addilion NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST ZIP TITLE ☐ Delete HILE Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; that I am an officer or director of the corporation or the receiper 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 address, with all other like empowered.

JAMES R. BIEL

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Pass NP. Die Ten 3-10-07

FILED