2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020732

Entity Name: BINGLEY ENTERPRISES INC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14905 SUNDIAL PLACE 13934 SIENA LOOP BRADENTON, FL 34202 BRADENTON, FL 34202 US US **Current Mailing Address: New Mailing Address:** 14905 SUNDIAL PLACE 13934 SIENA LOOP BRADENTON, FL 34202 US BRADENTON, FL 34202 US FEI Number: 77-0698782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERICAN PIONEERS ADVISORY INC. COWLEY, STEVEN MR 13934 SIÉNA LOOP 5218 PAYLOR LANE SARASOTA, FL 34240 BRADENTON, FL 34202 US US 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. SIGNATURE: S COWLEY 04/14/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition BINGHAM, TERENCE MR Name: Name: 13934 SIENA LOOP Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34202 Title: () Delete Title: VΡ () Change (X) Addition COWLEY, STEVEN MR Name: Name: Address: Address: 13934 SIENA LOOP BRADENTON, FL 34202 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: S COWLEY 04/14/2008