2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 8:00 am Secretary of State

| DOCUMENT # P07000082482 1. Entity Name B & N INVESTMENT GROUP CORP | | | | | Д 1111 | //JUO | 90019 |)19 ***1: | 50.00 |
|---|--|---------------------------------|------------------|------------------------|---------------------------|------------------|--------------|--------------------------|-------------------------|
| Principal Place | of Business | Mailing Address | | 400 | 11000 | | | | |
| Principal Place of Business 1800 WEST 49TH ST #201 | | 1800 WEST 49TH ST #201 | | | | | | | |
| HIALEAH, FL 33012 | | HIALEAH, FL 33012 | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | |]] | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04182008 | Chg-P | | 14 (12/06) | |
| City & State | | City & State | | | 4. FEL Number | 056 49 | | Not | olied For Applicable |
| Zip | Country | Zip | Coun | try | 5. Certificate of | f Status Desired | | 8.75 Addi ee Required | |
| | 6. Name and Address of Current | Registered Agent | - | | 7. Name and A | ddress of New Re | | | |
| | | | Name | | | | | _ | |
| MAALI, PA 1800 W 49 #201 | | | Street Address (| P.O. Box Number | is Not Acceptable |) | | · | |
| #201 HIALĖAH, | FL 33012 | | | | | | | | |
| | | | | City | , | | FL | 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, typed or prigated agent and bitle if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | | |
| Signature, typed of phase-quaries or registered agent and one in expiricable. (NOTE: negistered Agent signature required when reinstalling) | | | | | | | | | |
| FILE NOWILL FEE'IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu | | | | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | · | ADDITIONS/C | HANGES TO OFFI | CERS AND | DIRECTORS | 3 IN 11 |
| TITLE | PD NAME DAVIS | ☐ Delete | TITL | - | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | , · · · · · · · · · · · · · · · · · · · | | NAM STRI | ET ADDRESS | | | | | |
| CITY-ST-ZIP | · · | | | -ST-ZIP | | | | | |
| TITLE | VPD Delete | | TITL | £ | | | | ☐ Change | ☐ Addition |
| NAME, | OTHMAN, LOAIG | | NAN | 1 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 9128 W 95ST ST HICKORY HILL, IL 60457 | | | EET ADDRESS -ST-ZIP | | | | | |
| TITLE | TD TD | Delete | TITL | | | | | ☐ Change | ☐ Addition |
| NAME | KEBLAWE, RASHID | | NAA | 1 | | | | | |
| STREET ADDRESS | 5032 SW 141ST AVE | | • | EET ADDRESS | | | | | |
| CITY-ST-ZIP | MIRAMAR, FL 33027 | | - | -ST-ZIP | | | | | |
| NAME | | ☐ Delete | TITL | 1 | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | _ | | |
| TITLE | | ☐ Delete | ΤΙΤΙ | i | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | NAM STR | AE EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | r-ST-ZIP | | : | | | - |
| TITLE | | ☐ Delete | ŢΠΙ | E | | <u> </u> | - | ☐ Change | Addition |
| NAME | | | NAM | | | | | - | |
| STREET ADORESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | and its that the information are all and | th this filling days and sugar | | (-ST-ZIP | dia Observato | Flacial Comment | Ludha : | M. Harrist | |
| indicated | certify that the information supplied wi don this report or supplemental report | is true and accurate and that r | ny signa | ature 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 empower changed, or on an attachment with an address, with

SIGNATURE: 4

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