2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Sep 11, 2008 8:00 am Secretary of State DOCUMENT # P07000083537 09-11-2008 90002 018 ***150.00 1. Entity Name BNG, INC. Principal Place of Business Mailing Address 3940 SOUTH SUNCOAST BLVD. POST OFFICE BOX 463 HOMOSASSA, FL INVERNESS, FL 34451 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 07112008 City & State City & State Applied For 4. FEI Number 135 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 R. WESLEY BRADSHAW Street Address (P.O. Box Number is Not Acceptable) 209 COURTHOUSE SQUARE INVERNESS, FL City 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D Change ☐ Addition TITLE ☐ Delete TITLE Brooks, Connie T WILSON, NANCY S NAME NAME 8583 Barberry POST OFFICE BOX 463 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34451 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BROOKS, CONNIE T NAME NAME 8583 BARBERRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition Brooks, Conne T 8583 Burberry Way GUGLIOTTA, KENNETH NAME STREET ADDRESS 6243 W. CONSTITUTION LANE STREET ADDRESS Crystal River FL 34428 HOMOSASSA, FL 34448 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

onnie Brooks 9-6-08

FILED