2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # P92000014800 1. Entity Name BILLY B, INC. Principal Place of Business Mailing Address 801 HOLBROOK CIRCLE 801 HOLBROOK CIRCLE FORT WALTON BEACH FL 32547 FORT VIALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3166299 Not Applicat Zio 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 GIBSON, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 801 HOLBROOK CIRCLE FORT WALTON BEACH FL 32547 City Zip Code 6. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 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 10. 11. TITLE DPST TITLE ☐ Change Add) ☐ Delete NAME GIBSON, RICHARD C NAME U00000505300 STREET ADDRESS STREET ADDRESS 801 HOLBROOK CIRCLE 04/26/06-80109-024 158.75 CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP Defete ☐ Change ☐ Addish TITLE TITLE STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition THE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Matter TITLE Delete BILLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-51-Z/P TITLE Delete TREE 🔲 Change ☐ Addition NAME NANE STREET ADDRESS STREET ADDRESS CHTY -ST-ZYP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 eath, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

In Dily

Richard Gibson

4-8-08 8

FILED

\$50-864-4940 850-159-2639