2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 09, 2007 08:00 Al 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 WALTON BEACH FL 32547 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 59-3166299 Not Applicable Zıp Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, RICHARD C Street Address (P.O. Box Numbor is Not Acceptable) 801 HOLBROOK CIRCLE FORT WALTON BEACH FL 32547 City Zip Code 8. The above named ontity 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 little it applicable. (NOTE: Registered Apont signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE Deleie TITLE Addition U00000697150 GIBSON, RICHARD C NAME NAME 04/18/07-80029-008 158.75 801 HOLBROOK CIRCLE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32547 CtTY - ST - ZIP CITY - ST - ZIP TIFLE Detete ☐ Change Addition NAME NAME STAY ET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-7IP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY - ST - ZIP

**FILED** 

SIGNATURE: Richard Gibson 4-2-07 850-259-2639

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficiency 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.