2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAI

OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P93000042567 04-26-2007 90217 001 ***150.00 BBM CLEARING & GRADING CONTRACTORS, INC. 4000--Principal Place of Business Mailing Address 4570 ORANGE BLVD. PO BOX 470264 LAKE MONROE, FL 32747 US LAKE MONROE, FL 32747 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3190028 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOOD, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1885 W LAKE MARY BLVD LAKE MARY, FL 32746 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ■ Addition TITLE Delete TITLE HARRELL, ROBERT NAME NAME 108 ORANGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL CITY-ST-ZIP TITLE PT Delete ☐ Change Addition NAME GOOD, MICHAEL J NAME STREET ADDRESS 1885 W LAKE MARY BLVD STREET ADDRESS LAKE MARY, FL 32746 CiTY-ST-ZIE CITY-ST-ZIP Delete VΡ TITLE ☐ Change ☐ Addition TITLE PIERCE, MARTIN H NAME NAME 626 GRAND CYRPESS POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

4125107

Date

407-321-2773

Daytime Phone #

FILED