2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Welliam & Tierre

Feb 01, 2006 08:00 AM DOCUMENT # P94000034737 **Secretary of State** 1. Entity Name BILKEN GROUP, INC. Principal Place of Business Mailing Address 10 CASTLE COURT FT PIERCE FL 34949 10 CASTLE CT. FT PIERCE FL 34949 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0183381 Not Applicable Zip Country Zip 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 TIERNAN, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 10 CASTLE CT. FORT PIERCE FL 34949 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 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 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 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. TITLE Delete TITLE ☐ Change ☐ ☐ Admi. U00000415313 ^{Ll Change} D2/11/06-80075-015 150.00 NAME TIERNAN, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 10 CASTLE CT. CITY-ST-ZIP FT PIERCE FL CITY-ST-ZIP DVP TITLE Delete TITLE ☐ Change A.Lini. NAME TIERNAN, JANET NAME STREET ADDRESS 10 CASTLE CT. STREET ADDRESS CITY-ST-ZIP FT PIERCE FL CITY-ST-782 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Celete TITLE ☐ Change □ Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP □ A. TITLE ☐ Oelete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP CITY-ST-ZOP 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 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM B TIERNAN FLEF 1 06 772-489-2728

HIGHING OFFICER OR DIRECTOR

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