2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 8:00 am Secretary of State **DOCUMENT # P94000041155** 03-01-2007 90005 021 ***150.00 1. Entity Name B.N.E., INC. Principal Place of Business Mailing Address 2804 BRIARWOOD LANE 2804 BRIARWOOD LANE SEBRING, FL 33875 US SEBRING, FL 33875 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0503119 Not Applicable 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 EGAN, JAMES P 2804 BRIARWOOD LANE Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33875 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVPS** TITLE ☐ Delete TITLE Change ☐ Addition EGAN, JAMES P NAME Egan, James STREET ADDRESS 2804 BRIARWOOD LANE STREET ADDRESS 2804 Briarwood Lane CATY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP Sebring, Florida 33875 Change TITLE TITLE **√** Delete ☐ Addition EGAN, JAMES P NAME NAME STREET ADDRESS 2804 BRIARWOOD LANE STREET ADDRESS CHY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VP/T NAME NAME Egan, Suezette STREET ADDRESS STREET ADORESS 2804 Briarwood Lane CITY-ST-ZIP CITY-ST-ZIP Sebring, Florida 33875 Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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. SIGNATURE: James P. Egan 385-857r

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED