2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2006 08:00-AN DOCUMENT # P95000046160 **Secretary of State** 1. Entity Name BW PIER INC. Principal Place of Business Mailing Address 849 20TH STREET 849 20TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960 US 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2607417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. Stanature, typed or printed name of registered agent and title if applicable (NOTE Begistered Agent signature required when rejectating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIANCHI, BEATRICE W NAME STREET ADDRESS 849 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 000000382392 01/12/06-80010-001 150.00 HTLE BIANCHI, FRANCO NAME STREET ADDRESS 849 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 VST TITLE NAME NOVAK, DAVID STREET AUDRESS 849 20TH STREET DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32960 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this tilling 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11666

Daytime Phone #