2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM 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 US VERO BEACH, FL 32960 US 01042007 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 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, lyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000578368 BIANCHI, BEATRICE W NAME 01/09/07-80026-011 150.00 STREET ADDRESS 849 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 TITLE BIANCHI, FRANCO NAME STREET ADDRESS 849 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NOVAK, DAVID NAME 849 20TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIE VERO BEACH, FL 32960 FITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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:

TITLE NAME STREET ADDRESS

NovaK

FILED