2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P95000079389 01-22-2007 90102 001 ***150.00 1. Entity Name **BULLS CHIPS, INC.** Principal Place of Business Mailing Address 40004500 9165 HASTINGS PALATKA ROAD 9165 HASTINGS PALATKA ROAD HASTINGS, FL 32145 US HASTINGS, FL 32145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9165 OLD HASTINGS ROAD 9165 OLD HASTINGS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3348045 HASTINGS, FI HASTINGS. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA <u> 32145</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, ALLEN C.D. II 99 ORANGE STREET Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32084 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 tide it 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. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete mie LEE THOMAS R. 9165 OLD HASTINGS ROAD WALE LEF, THOMAS R MALE STREET ADDRESS 9165 HASTINGS PALATKA ROAD STREET ADDRESS HASTINGS, FL 32145 CITY-ST-ZIP HASTINGS, FL 32145 CITY-ST-ZIP THIE ☐ Delete ☐ Change Addition THLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Delete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZP TITLE ☐ Delete ☐ Change ☐ Addition HUME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CUTY - ST - 789 CITY-ST-ZIP TRLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-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 trusfee 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 any address, with all other like empowered. Thomas R. LEE 1-17-07 904-692-2715

FILED Jan 22, 2007 8:00 am