

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022377

Entity Name: B.I.E., INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 758
GONZALEZ, FL 32560

New Principal Place of Business:

1698 N TATE SCHOOL RD
CANTONMENT, FL 32533

Current Mailing Address:

P.O. BOX 758
GONZALEZ, FL 32560

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, CHARLES L
1698 N TATE SCHOOL RD
GONZALEZ, FL 32560 US

Name and Address of New Registered Agent:

ELLIOTT, CHARLES L
1698 N TATE SCHOOL RD
CANTONMENT, FL 32533 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

01/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIOTT, CHARLES L
Address: P.O. BOX 758
City-St-Zip: GONZALEZ, FL 32560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L ELLIOTT

Electronic Signature of Signing Officer or Director

OFFI

01/26/2008

Date