2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P96000044323 1. Entity Name B & B OF SHALIMAR, INC. Principal Place of Business Mailing Address 701 NW ANCHORS ST FT WALTON BEACH FL 32548 701 NW ANCHORS ST FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. tst MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3390517 Not Applicat \$8.75 Additional Zio Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 701 NW ANCHORS ST FT WALTON BEACH FL 32548 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 access the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 000000477825 change 04/07/06-80005-003 300.00 . □ Adi,iiii. TITLE ☐ Defete THE NAME SMITH, GEORGE R NAME STREET ADDRESS 701 NW ANCHORS ST STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP FT WALTON BEACH FL 32548 ST ☐ Change AL. T)7) E ☐ Delete T(T) € NAME SMITH, REBECCA 8 NAME STREET ADDRESS 701 NW ANCHORS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32548 unF☐ Delete □ Change □ A#*** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP ☐ Delete ☐ Change The Addition RITLE TITLE STREET ADDRESS STREET ADDRESS CATY - ST- ZIP CITY-ST-ZIP ☐ Change Ark*** 7571 F Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Artific ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path, that I am an officer or director of the corporation or the receiver or trustee ampowered 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 apprecase, with air other like empowered.

SIGNATURE:

GLOTER P. SMITH

FILED

850-744-333p