## 2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED **ANNUAL REPORT** Jan 22, 2008 08:00 A Secretary of State **DOCUMENT # P96000044323** 1. Entity Name B & B OF SHALIMAR, INC. Mailing Address Principal Place of Business 701 NW ANCHORS ST 701 NW ANCHORS ST FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL. 32548 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3390517 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SMITH, GEORGE R 701 NW ANCHORS ST FT WALTON BEACH, FL 32548 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title # applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, GEORGE R NAME STREET ADDRESS 701 NW ANCHORS ST U00000791133 01/23/08-80062-003 150.00 CITY-ST-ZIP FT WALTON BEACH, FL 32548 ST TITLE SMITH, REBECCA B NAME STREET ADDRESS 701 NW ANCHORS ST FT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.