2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 08:00 Al **DOCUMENT # P96000048613** 1. Entity Name **Secretary of State** BILBAR GROUP INC. Mailing Address Principal Place of Business **6442 EMERALD BREEZE WAY** 6442 EMERALD BREEZE WAY BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0674803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ABRAMS, BILL 6442 EMÉRALD BREEZE WAY BOYNTON BEACH, FL 33437 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 orbited pame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ABRAMS, BILL NAMA STREET ADDRESS % 6442 EMERALD BREEZE WAY 000000452072 03/11/06-80012-006 150.00 BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ABRAMS, BARBARA HAME STREET ADDRESS % 6442 EMERALD BREEZE WAY CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE 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 cath, 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

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