2006 FOR PROFIT CORPORATION

Mar 03, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P9700002093 03-03-2006 90094 021 ***150.00 1. Entity Name B'S EXPORT EXPRESS, INC. Principal Place of Business Mailing Address 700 E DANIA BCH BLVD #202 700 E DANIA BCH BLVD #202 DANIA, FL 33004 US DANIA, FL 33004 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES PATRICK DO NOT WRITE 700 E DANIA BCH BLVD #202 **DANIA, FL 33004** IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 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 BRISACIER, JEAN NAME STREET ADDRESS 6730 NWD MONOCO COURT PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP TITLE NAME BRISACIER, JOELLE STREET ADDRESS 6730 NW MONOCO COURT PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 trusted or lowered 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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

03/01/06

Daytime Phone #

FILED