2005 FOR PROFIT CORPORATION

SIGNATURE:

AND TYPED OR PRINTED NAME

Mar 14, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000015786** 03-14-2005 90081 034 ***150.00 BBG CONTRACTING GROUP, INC. Principal Place of Business Mailing Address 10562 NEW KINGS ROAD 10562 NEW KINGS ROAD JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32219 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-P CR2E034 (10/03) 1.J. .. City & State City & State 4. FEI Number Applied For 59-3431360 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEPRELL, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) 233 E BAY ST 1 SUITE #901 · JACKSONVILLÉ, FL 32202 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaion Financing \$5:00 May be FILE NOWILL FEE IS \$150.00 ~ Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition BENNETT, JUDSON B NAME NAME 10562 NEW KINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURNS, ANDREW L NAME NAME STREET ADDRESS 10562 NEW KINGS ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 CITY-ST-7IE TITLE Defete TITLE ☐ Change ☐ Addition NAME GEIGER, LORIN L NAME STREET ADDRESS 10562 NEW KINGS ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 eceiver of 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.

FILED

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