2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 14, 2007 8:00 am Secretary of State DOCUMENT # P97000019471 1. Entity Name 05-14-2007 90076 026 ***150.00 B & B ELECTRONICS, INC. Principal Place of Business Mailing Address 19872 SR 20 W 19872 SR 20 W **BLOUNTSTOWN FL 32424 BLOUNTSTOWN FL 32424** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3499953 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, ARTHUR SR 19572 SR 71N Street Address (P.O. Box Number is Not Acceptable) BLOUNTSTOWN FL 32424 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. | am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ш ☐ Delete TOLL ☐ Addition Bailey, Arthur BAILEY, ARTHUR S NAME 19572 SR 71 N STREET ADDRESS STREET ADDRESS **BLOUNTSTOWN FL 32424** CHY-ST-ZIP CHY-ST-ZIP Delete ШЕ Change Addition BAILEY, ARTHUR J NAMI 16302 NW WILLARD SMITH RD STRULL ADDRESS STREET ADDRESS BLOUNTSTOWN FL 32424 CDY-S1-7IP CITY-ST-ZIP __ Daleic PRE — □-Change · → □ Addition RING, WINDY NAME NAME 15112 RACETRACK RD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP YOUNGSTOWN FL 32466 CHY-\$1-7IP ☐ Delete HHE ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CRY-\$1-7IP CITY-ST-ZIP HIII ☐ Delete HILL Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP HU Delete TITLE Addition

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation of 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 attacking with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-S1-7IP

03/12/2007 850-674-200)

☐ Change