2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P97000019471 1. Entity Name 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.C. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3499953 Not Applicable $Z_{\rm ID}$ Country Ζip 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 Name BAILEY, ARTHUR SR Street Address (P.O. Box Number is Not Acceptable) 19572 SR 71N 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature, Typed or primod name of registered agent and title. It implicable SCOTE. Registered Agont agreature required when rematating DATE 海洲部 FILE NOW!!!- FEE IS \$150.00 中国产品的 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE Addition Change NAME BAILEY, ARTHUR NAME ŭS/22/08-80008-023 150.00 STREET ADDRESS 19572 SR 71 N STREET ADORESS CITY-ST-ZIP **BLOUNTSTOWN FL 32424** CITY-ST-ZIP TITLE VP Derete TITLE ☐ Channe Addition NAME BAILEY, ARTHUR J MAME STREET ADDRESS 16302 NW WILLARD SMITH RD STREET ADDRESS CITY-ST-7IP **BLOUNTSTOWN FL 32424** CITY-ST-7IP THEE ST ☐ Derete TITLE ☐ Change Addition MAME RING, WINDY NAME STREET ADDRESS 15112 RACETRACK RD STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP YOUNGSTOWN FL 32466 TITLE ☐ De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE De:ete ☐ Crange Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP

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 rue and accurate and that my signature shall have the same legal offect 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.

SIGNATURE: SIGNATURE AND TYPED ON ARIENTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-08 (850) (14-31)