2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000096815 1. Entity Name 01-09-2006 90029 012 ***150.00 BJS PROPERTIES, INC. Principal Place of Business Mailing Address 203 SOUTH 29TH STREET 203 SOUTH 29TH STREET FT PIERCE, FL 34947 FT PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0803175 Not Applicable Zin Country 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 Name SLAY, BETTY J Street Address (P.O. Box Number is Not Acceptable) 203 SOUTH 29TH STREET FT PIERCE, FL 34947 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. Lam 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change Addition SLAY, ROBERT L NAME NAME STREET ADDRESS 203 SOUTH 29TH STREET STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34947 CITY-ST-ZIP DVPT TITLE ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, SANDRA A WILLIAMS, SANDRA S NAME STREET ADORESS 9495 GERMANY CANAL RD STREET ADDRESS CiTY-ST-7IP PORT ST LUCIE, FL 34988 CITY-ST-ZIP DS TITLE ☐ Delete THE Change ■ Addition SHAW, JULIE A NAME STREET ADDRESS 990 N KINGS HIGHWAY STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34947 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ANDERSON, DEBORAH S NAME STREET ADDRESS 221 GARDEN AVENUE STREET ADDRESS FT Pierce, FL 34982 CITY-ST-ZIP FT PIERCE, FL 34950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SLAY, BETTY NAME STREET ADDRESS 303 S 29TH STREET STREET ADDRESS CITY-ST-ZP FORT PIERCE, FL 34947 CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME SLAY, RICHARD S HAME P.O.BOX 722166 STREET ADDRESS 4313 BRIARCREST DRIVE STREET ADDRESS City-St-7P OKLAHOMA CITY, OK 73071 CITY-ST-ZIP WORMAN, OK 73070 12. I hereby 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 repeiver or true 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 a press, with all other like empowered.

FILED

Jan 09, 2006 8:00 am