2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 A Secretary of State **DOCUMENT # P98000018179** 1. Entity Name BNG FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 3250 W NAVY BLVD P.O. BOX 12216 PENSACOLA, FL 32505 PENSACOLA, FL 32591 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3521822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIZZELL, THOMAS M DO NOT WRITE 3250 W NAVY BLVD PENSACOLA, FL 32505 IN THIS SPACE 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, lyped or crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIZZELL, THOMAS M NAME STREET ADDRESS 3250 W NAVY BLVD 000000822606 CITY-ST-ZIP PENSACOLA, FL 32505 /20/08-80004-020 TITLE NAME GALLOWAY, SAMUEL B JR 3250 W. NAVY BLVD STREET ADDRESS CITY-ST-7/P PENSACOLA, FL 32505 DVT TITLE NAME BIZZELL, SUSAN K STREET ADDRESS 3250 NAVY BLVD DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32505 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver or trustee empowered be 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 attaching with an address, with all other like empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas M. Bizzell

2-6-08

Daytime Phone #

FILED