2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attact

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P98000058742 03-13-2008 90043 034 ***150.00 **B&SINVESTMENT PROPERTIES, INC.** Principal Place of Business Mailing Address TANA 20. 3802 ERLICH ROAD SUITE 106 3802 ERLICH ROAD SUITE 106 TAMPA, FL 33624 TAMPA, FL 33624 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3588045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCAGLIONE, ANDREW J DO NOT WRITE 3802 EHRLICH RD., SUITE 404-106 TAMPA, FL 33624 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCAGLIONE, ANDREW J NAME 3802 ERLICH ROAD STE. 404 MOS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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