_ 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P98000099403 BNO PERFORMANCE AUTOMOTIVE & MARINE, INC. Principal Place of Business Mailing Address 2427 GUAVA DRIVE EDGEWATER FL 32141 2130 NEEDLE PALM DR. EDGEWATER FL 32141 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State Cily & State Applied For 4. FEI Number 59-3544826 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BAILEY & TRUMBO, P.A. Street Address (P.O. Box Number is Not Acceptable) 340 N. CAUSEWAY NEW SMYRNA BEACH FL 32169 City Zip Codo 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, typod or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE ☐ Change Addition Delete THEF CHRISTENSEN, ROBERT NAME NAME U00000708892 2130 NEEDLE PALM DR. STREET ADDRESS STREET ADDRESS 04/24/07-80134-003 150.00 EDGEWATER FL 32141 CHY-SI-7P CITY - ST - ZIP Ш Defete Change AddItion HHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP mar Delete Change ■ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP ☐ Delete Change Addition NAMI NAMi. STRUCT ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP ☐ Defete ☐ Change Addition TOLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP HIEL Delete 11111 Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horoby certify that the information supported 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 supplicionally report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the received of fusion 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 attackment of the corporation of the c an address, with all other like empowered.

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FILED