2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

SIGNATURE:

Jan 09, 2008 08:00 AN **DOCUMENT # P99000098591 Secretary of State** 1. Entity Name BW A-1-A, INC. Principal Place of Business Mailing Address 849 20 STREET 849 20 STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKETT, BRUCE DO NOT WRITE 756 BEACHLAND BLVD VERO BEACH, FL 32963 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 hame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000777359 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/10/08-80004-025 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIANCHI, BEATRICE NAME STREET ADDRESS 849 20TH STREET CITY ST-7IP VERO BEACH, FL 32960 TITLE BIANCHI, FRANCO STREET ADDRESS 849 20TH STREET VERO BEACH, FL 32960 CITY-ST-7IP TITLE NOVAK, DAVID STREET ADDRESS 849 20TH STREET DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 reverse 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 attactyriany with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED

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