2008 FOR PROFIT CORPORATION

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Jan 30, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # S29256 01-30-2008 90023 043 ***150.00 1. Entity Name BINCO ENTERPRISES, INC. Principal Place of Business Mailing Address 3100 PRUITT ROAD 3100 PRUITT ROAD F201 F201 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3100 SE PRUM Rd 3100 SE PRUIT RO Suite, Apt. #, etc. 01272008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 63-0788573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUBBARD, RICHARD C. Street Address (P.O. Box Number is Not Acceptable) 3100 PRUITT ROAD F 201 PORT ST. LUCIE, FL 34952 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. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPD TITLE ☐ Delete TITLE ☐ Change ■ Addition HUBBARD, RICHARD C. NAME NAME 3100 S.E. PRUITT RD, F-201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE HENDERSON, LINDA H NAME NAME 380 GLANHOLLY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addition BONACCI, BARBARA NAME NAME STREET ADDRESS 537 PINSONG DRIVE STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 apd 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 flustee 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 all pulper like empowered.

FILED