2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 17, 2007 08:00 Al Secretary of State DOCUMENT # S39107 1. Entity Name **BILLION & ASSOCIATES, INC.** Principal Place of Business Mailing Address 500 NE SPANISH RIVER BLVD PO BOX 273618 SUITE 32B BOCA RATON, FL 33427 US BOCA RATON, FL 33431 US CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0267318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BILLION, LARRY** DO NOT WRITE 500 NE SPANISH RIVER BLVD #32B BOCA RATON, FL 33431 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 aigneture required when rematisting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΠΠF BILLION, LARRY NAME STREET ADDRESS 500 NE SPANISH RIVER BLV CITY-ST-ZIP BOCA RATON, FL 33431 TITLE U00000712671 04/26/07-80056-021 150.00 BILLION, LARRY 500 NE SPANISH RIVER BLVD #32B STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33431 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information penial/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 or truthee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver ith all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR

3950027