2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # V01733 1. Entity Name 04-30-2007 90390 003 ***158.75 B & M INDUSTRIES, INC. Principal Place of Business Mailing Address 2004 WOOD CT 2004 WOOD CT STE C PLANT CITY FL 33563 PLANT CITY FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2401 Airport Rd 2401 Airport Rd. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number 59-3112679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARID, MOSTAFA Street Address (P.O/Box Number is Not Acceptable) 2004-C WOOD CT. PLANT CITY FL 33567 Plant 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 r applicable. (NOTE: Registered Agant signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition THU. ☐ Delete 11111 FARID, MOSTAFA NAMC 2401 Airport Rd 2004-C WOOD CT STREET ADDRESS STREET ADDRESS Plant City FL 33563 PLANT CITY FL 33563 CHY SI 7IP CITY ST 7IP ☐ Delete THE Change Addition THEFT NAME NAMI STREET ADDRESS STREET ADDOESS CITY-ST ZIP CITY ST-ZIP ☐ Defete THE ☐ Change ■ Addition BITLE NAME STREET ADDRESS STREET ADDRESS CITY ST 7/P CITY-ST-ZIP ☐ Change Addition ШП ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY ST ZIP ☐ Defete HILL ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY ST 7(P CITY - ST - ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-716 12. I hereby certify that the information supplied 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 supplemental 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

FILED