2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #V14403** 04-30-2007 90462 036 ***150.00 1. Entity Name BBI OF TAMPA, INC. Principal Place of Business__ Mailing Address 936 NORTH EDITH AVENUE 936 NORTH EDITH AVENUE LAKELAND, FL 33815 US LAKELAND, FE 33815 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # IOZ9 TRIANGLE ST. 1029 TRIANGLE ST. 02132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For LAKELAND FLORIDA FLORIDA LAKELAND 59-3097295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3805 ÚSA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOTTS, ROSELYN M Street Address (P.O. Box Number is Not Acceptable) 3219 BAYSHORE BLVD., NE SAINT PETERSBURG, FL 33703 Zip Code City FL 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE ☐ Change ☐ Addition BOTTS, ROSELYN M NAME NAME STREET ADDRESS 3219 BAYSHORE BLVD NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL City-St-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BOTTS, JEFFREY W** NAME NAME STREET ADDRESS STREET ADDRESS 2634 ROLLING BROAK DR CITY-ST-ZIP ORLANDO, FL CITY-ST-78P ☐ Change ■ Addition Delete TITLE TITLE S BOTTS LINDA N. NAME NAME STREET ADDRESS 2634 ROLLING BROAK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P ORLANDO, FL 32837 ☐ Change Addition ☐ Delete TIDE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED

Daytime Phone #

TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR M. BOTTS

SIGNATURE: