

No. <b>C 162985</b>		<b>Due no later than Oct 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  B&B PROTECTOR PLANS, INC. 3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	THOMAS G TINSLEY	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
DIRECTOR	LINDA S DOWNS	SUITE 400 3101 W MLK JR BLVD	TAMPA	FL	USA	33607
SECRETARY	LAUREL L GRAMMIG	SUITE 400 3101 W MLK JR BLVD	TAMPA	FL	USA	33607
PRESIDENT	LINDA S DOWNS	SUITE 400 3101 W MLK JR BLVD	TAMPA	FL	USA	33607
5. Organized Under the Laws of:  <b>FL</b> <b>C 162985</b>		6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig  Date: 09/10/2008 Title: Secretary				
Processed 09/10/2008		* Electronically provided signatures are accepted as original signatures.				