

No. C 162985		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. B&B PROTECTOR PLANS, INC. STE 400 3101 W MLK JR BLVD 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	PAM S DUVAL	SUITE 400 3101 W MLK JR BLVD	TAMPA	FL	USA	33607	
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: FL C 162985		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 09/10/2007 Title: Secretary					
Processed 09/10/2007		* Electronically provided signatures are accepted as original signatures.					