

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

06 MAY 25 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RSC



DOCUMENT # 179254
1. Entity Name
BATEMAN, GORDON & SANDS, INC.

Principal Place of Business 2413 E ATLANTIC BLVD POMPANO BEACH, FL 33062 US	Mailing Address P O BOX 1270 POMPANO BEACH, FL 33061 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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05042006 Chg-P CR2E034 (11/05)

4. FEI Number 59-0715027	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent CARANFA, PATRICK L 2215 CYPRESS ISLAND DR #506 POMPANO BEACH, FL 33069 R TUCKER KIRK 2121 N OCEAN BLVD. # 305 W BOCA RATON FL 33431	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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: *R Tucker Kirk*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME	D SANDS, LARRY 405 NE 2ND ST POMPANO BEACH, FL 33060	<input type="checkbox"/> Delete	TITLE NAME	800076070238 06/12/06--01020--004 **\$61.25	
TITLE NAME	PD BROWN, W. DURAN 3711 NE 26 AVE. LIGHTHOUSE PT., FL 33064	<input type="checkbox"/> Delete	TITLE NAME		
TITLE NAME	V BUCHANAN, PETER 2821 N.E. 39TH STREET LIGHTHOUSE POINT, FL	<input type="checkbox"/> Delete	TITLE NAME		
TITLE NAME	V NEDERLANDEN, ALAN 2500 NE 23RD ST POMPANO BCH, FL 33062	<input type="checkbox"/> Delete	TITLE NAME		
TITLE NAME	ST BROWN, NANCY G 3711 NE 26 AVE LIGHTHOUSE POINT, FL 33064	<input type="checkbox"/> Delete	TITLE NAME		
TITLE NAME		<input type="checkbox"/> Delete	TITLE NAME		

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *W. Duran Brown* Date: **5.8.06**
Signature and typed or printed name of signing officer or director Date Daytime Phone #