2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000113430

Entity Name: B&B HORIZONTAL, INC.

FILED Aug 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 DWIGHT RD. 16545 SW FARM RD. WEST PALM BEACH, FL 33411 INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

P.O. BOX 569 6900 DWIGHT RD

WEST PALM BEACH, FL 33411 INDIANTOWN, FL 34956

FEI Number: 65-1063638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAYNES, DAVID A ESQ 920 3RD. AVENUE NORTH LAKE WORTH, FL 33460 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

A. O'NEAL BATES, A. O'NEAL BATES, Name: Name: 6900 DWIGHT RD 16545 SW FARM RD. Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: INDIANTOWN, FL 34956 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. O'NEAL BATES **PST** 08/23/2007