

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079028

FILED
Jan 06, 2006
Secretary of State

Entity Name: D.B. & SONS, INC.

Current Principal Place of Business:

P.O. BOX 251
ESTERO, FL 33928

New Principal Place of Business:

28380 OLD 41 RD.
SUITE #10
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 251
ESTERO, FL 33928

New Mailing Address:

28380 OLD 41 RD.
SUITE #10
BONITA SPRINGS, FL 34135

FEI Number: 80-0073004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, DALE R
23540 WALDEN CENTER DR.
#103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANK, DALE R
Address: 23540 WALDEN CENTER DR. #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BLANK, DUSTIN R
Address: 18299 DUSTY LANE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: BLANK, JEREMY C
Address: 18299 DUSTY LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE R. BLANK

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date