

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2006
Secretary of State**

DOCUMENT# 545041

Entity Name: BOTTOMLEY ENTERPRISES, INC.

Current Principal Place of Business:

35250 SW 177TH CT.
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

35250 SW 177 CT.
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 59-1791168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTTOMLEY, DONALD K.,
Address: 35250 SW 177TH CT.
City-St-Zip: HOMESTEAD, FL

Title: VD () Delete
Name: BOTTOMLEY, BETTY,
Address: 35250 SW 177TH CT.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTTOMLEY, DONALD K.,
Address: 35250 SW 177TH CT.
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VD (X) Change () Addition
Name: BOTTOMLEY, BETTY,
Address: 35250 SW 177TH CT.
City-St-Zip: HOMESTEAD, FL 33034 US

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: DONALD K. BOTTOMLEY

PD

03/03/2006

Electronic Signature of Signing Officer or Director

_____ Date