2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003736

Entity Name: BTE FINANCIALS, INC.

FILED Jul 19, 2006 Secretary of State

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

1889 OLD DIXIE HIGHWAY #205 775 15TH AVE

VERO BEACH, FL 32960 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

P.O. BOX 617325 775 15TH AVE

VERO BEACH, FL 329617325 VERO BEACH, FL 32962

FEI Number: 20-2624507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FONEHOUSE, CHRISTOPHER J FONEHOUSE, CHRISTOPHER J 1889 OLD DIXIE HIGHWAY #205 775 15TH AVE

VERO BEACH, FL 32960 VERO BEACH, FL 32962 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: 07/19/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

FONEHOUSE, CHRISTOPHER J Name: 1889 OLD DIXIE HIGHWAY #205 Address:

City-St-Zip: VERO BEACH, FL 32960

Title: **VPST** () Delete Name: MCGOWAN, BRIAN J 1531 20TH STREET Address:

VERO BEACH, FL 32960 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

FONEHOUSE, CHRISTOPHER J Name:

Address: 775 15TH AVE

City-St-Zip: VERO BEACH, FL 32962

Title: **VPST** (X) Change () Addition

MCGOWAN, BRIAN J Name:

775 15TH AVE Address:

VERO BEACH, FL 32962 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: BRIAN J. MCGOWAN **VPST** 07/19/2006