

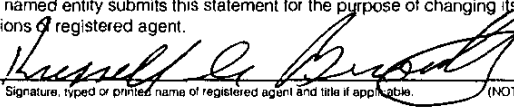
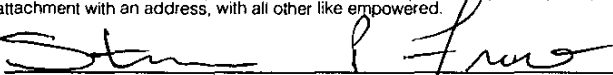


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 20, 2006 8:00 A.M.
Secretary of State

DOCUMENT # F72045 1. Entity Name B & F CONSTRUCTION COMPANY, INC.					
Principal Place of Business 5310 SW 103 PLACE MIAMI, FL 33165			Mailing Address 5310 SW 103 PLACE MIAMI, FL 33165		
2. Principal Place of Business 2160 SAN MARCOS CIRCLE Suite, Apt. #, etc. #503		3. Mailing Address 2160 SAN MARCOS CIRCLE Suite, Apt. #, etc. #503			
City & State WINTER HAVEN, FL Zip 33880		City & State WINTER HAVEN FL Zip 33880		4. FEI Number 59-2191663	
Country USA		Country USA		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				06052006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent BRANTLEY, RUSSELL G 6615 SW 127TH CT MIAMI, FL 33183				7. Name and Address of Now Registered Agent Name BRANTLEY, Russell Co. Street Address (P.O. Box Number is Not Acceptable) 107 LAUREL COW WAY City WINTER HAVEN FL Zip Code 33884	
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:  (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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRANTLEY, RUSSELL G 6615 SW 127 CT MIAMI, FL	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST FROST, STEVEN P. 5310 SW 103RD PLACE MIAMI, FL 33165	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEAN H HEMINGER 7406 NW 49TH STREET FT LAUDERDALE, FL 33319	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700076718307 06/29/06--01047--012 *\$61.25	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2160 SAN MARCOS CIRCLE #503 WINTER HAVEN FL 33880	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	107 LAUREL COW WAY WINTER HAVEN, FL 33884	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JK 6/21	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					