2006 FOR PROFIT CORPORATION

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ANNUAL REPORT

DOCUMENT # F94000003857

B & S RESOURCES, INC.



Principal Place of Business

17 SOUTH HIGH ST

STE 1220

NAME STREET ADDRESS City-St-ZiP TITLE

STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

COLUMBUS, OH 43215

Mailing Address 17 SOUTH HIGH ST

STE 1220

COLUMBUS, OH 43215 US

FILED

Apr 03, 2006 08:00 AM Secretary of State

03232006

No Chg-P

CR2E034 (11/05)

4. FEI Number 34-1338090

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

BOICH, WAYNE 5401 NW 15TH AVE FT LAUDERDALE, FL 33309

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8.	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 Fiorida. I am familiar	with, and accept
	the obligations of registered agent.	
_	NO. 17 TO STATE OF THE STATE OF	

IND15: Recistored Arient standard required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

*11000000490*878 04718706-80074-017-158**.7**5

After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BOICH, WAYNE 17 SOUTH HIGH ST STE 1220 STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 TATE SOVELL, MAX 17 SOUTH HIGH ST STE 1220 STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP SOVELL, MAX NAME 17 SOUTH HIGH ST STE 1220 STREET ADDRESS CITY - ST - ZIP COLUMBUS, OH 43215

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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.