

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003857

Entity Name: B & S RESOURCES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

17 SOUTH HIGH ST
STE 1220
COLUMBUS, OH 43215 US

New Principal Place of Business:

Current Mailing Address:

17 SOUTH HIGH ST
STE 1220
COLUMBUS, OH 43215 US

New Mailing Address:

FEI Number: 34-1338090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOICH, WAYNE
5401 NW 15TH AVE
FT LAUDERDALE, FL 33309 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: CP () Delete
Name: BOICH, WAYNE
Address: 17 SOUTH HIGH ST STE 1220
City-St-Zip: COLUMBUS, OH 43215

Title: VCVS () Delete
Name: SOVELL, MAX
Address: 17 SOUTH HIGH ST STE 1220
City-St-Zip: COLUMBUS, OH 43215

Title: T () Delete
Name: SOVELL, MAX
Address: 17 SOUTH HIGH ST STE 1220
City-St-Zip: COLUMBUS, OH 43215

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: MAX SOVELL

T

04/26/2007

Electronic Signature of Signing Officer or Director

Date