2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # G77475** Apr 27, 2006 08:00 AN **Secretary of State** 1. Entity Name BOTHWELL ENTERPRISES, INC. Mailing Address Principal Place of Business P.O. BOX 263454 1903 HUNTER LANE TAMPA, FL 33685 BRANDON, FL 33510 No Cha-P CR2E034 (11/05) 04112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2553057 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOTHWELL, GRAIG 1903 HUNTER LANE BRANDON, FL 33510 IN THIS SPACE 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) Signature, typied or printed name of registered agent and this if applicable, \$5.00 May Be 9, Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BOTHWELL, CRAIG STREET ADDRESS 1903 HUNTER LANE BRANDON, FL 33510 CITY-ST-ZIP 100000537021 05/09/06-80001-006 150.00 TITLE BOTHWELL, RYAN NAME STREET ADDRESS 1903 HUNTER LANE BRANDON, FL 33510 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certily 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

SIGNATURE:

GN CUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

4-27-06

813-651-0499