2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AN DOCUMENT # J20644 Secretary of State 1. Entity Name B & B ELECTRIC MOTORS, INC. Principal Place of Business Mailing Address 2700 22ND ST N 2700 22ND ST N ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2686898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVALYNE M, FERNANDEZ DO NOT WRITE 2626 49TH AVENUE NORTH ST. PETERSBURG, FL 33714 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000396200 Trust Fund Contribution. П Added to Fees 01/27/06-80023-004 150.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, PAUL J. 2626 49TH AVE. NO. STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP TITLE NAME FERNANDEZ, EVALYNE M. STREET ADDRESS 2626 49TH AVE. NO. CITY-ST-ZIP ST. PETERSBURG, FL TITLE NORDSTROM, ERLING NAME STREET ADDRESS 8995 56TH WAY N DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33565 IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachpromit with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTOR

Daytime Phone i