2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23667

Current Principal Place of Business:

Entity Name: B & T REMANUFACTURING, INC.

FILED Jan 03, 2007 Secretary of State

| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
|---|----------------------------|---|-----------------------------------|
| FEI Number: 59-2701387 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| 811 PLAYGROUND RD FT. WALTON BEACH, FL | 32547 | | |
| Current Mailing Address | : | New Mailing Address: | |
| 811 PLAYGROUND RD FT. WALTON BEACH, FL | 32547 | | |

New Principal Place of Business:

MILLER, TIMOTHY BRUCE 210 DELUNA RD FT. WALTON BEACH, FL 32548 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILLER, TIMOTHY BRUCE MILLER, TIMOTHY B MR. Name: Name: 210 DELUNA ROAD Address: 210 DELUNA ROAD Address:

City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VSD () Delete Title: () Change () Addition

Name: HOWARD, JR., RALPH CARLTON Name: Address: 902 MEADOW LANE Address: FT. WALTON BEACH, FL 32548 City-St-Zip: 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: TIMOTHY BRUCE MILLER **PRES** 01/03/2007