

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41248

Entity Name: B. & B. PROPERTIES, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 615
INDIANTOWN, FL 34956

New Principal Place of Business:

7984 SW 13TH ST.
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 615
INDIANTOWN, FL 34956

New Mailing Address:

7984 SW 13TH ST.
OKEECHOBEE, FL 34974

FEI Number: 59-2746148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATWRIGHT, S.L.
16545 S.W. FARM RD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

BOATWRIGHT, S.L.
7984 SW 13TH ST.
OKEECHOBEE, FL 34974 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: S L BOATWRIGHT

09/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOATWRIGHT, SHARON L, .
Address: 16545 SW FARM RD
City-St-Zip: INDIANTOWN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOATWRIGHT, SHARON L, .
Address: 7984 SW 13TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

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: S L BOATWRIGHT

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date