2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J78446

1. Entity Name
M & B PRODUCTS, INC.



Principal Place of Business

8601 HARNEY ROAD TAMPA, FL 33637 Mailing Address

8601 HARNEY ROAD TAMPA, FL 33637

FILED Jan 31, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01272006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2827854

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

HOBBS, ROBERT S., ESQ. 3719 SWANN AVENUE TAMPA, FL 33609

DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement for the purpose of changing its registe	red office of registered agent, of both, in the State of Florida.	i am iamiliar with, and accept
	the obligations of registered agent.		•
		1	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent algorithms required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000410697 02/09/06-80046-020 150.00

OFFICERS AND DIRECTORS 10. TITLE MCCLELLAN, DALE NAME STREET ADDRESS 8601 HARNY RD. CITY-ST-ZIP TAMPA, FL mn.e MCCLELLANI, MARY NAME STREET ACCRESS 8601 HARNEY ROAD CITY-ST-7IP TAMPA, FL TITLE BEATRICE, LOVELACE NAME STREET ADDRESS 8601 HARNEY RD CITY-ST-ZIP TAMPA, FL 33637 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πτε NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 truestee 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 attachment withyan address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/2006 6813

Daytime Phone #