

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05330

Entity Name: B & S DIVERSIFIED, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

1820 N GOLDENROD RD
SUITE 106
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1820 N GOLDENROD RD
SUITE 106
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2860339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, TANYA L
1465 PELICAN BAY TRAIL
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SIMS, TANYA L
2187 PARK MAITLAND COURT
MAITLAND, FL 32751 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:

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIMS, TANYA L.,
Address: 1465 PELICAN BAY TRL.
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMS, TANYA L.,
Address: 2187 PARK MAITLAND COURT
City-St-Zip: MAITLAND, FL 32751 US

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: TANYA SIMS

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date