

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82941

FILED
Mar 08, 2006
Secretary of State

Entity Name: B & L HART ENTERPRISES, INC.

Current Principal Place of Business:

304 CLEARWATER DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

166 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

304 CLEARWATER DR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

166 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2949543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JOHN BRIGHAM
304 CLEARWATER DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HART, JOHN BRIGHAM
166 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, JOHN B
Address: 304 CLEARWATER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPDS () Delete
Name: HART, LITA G
Address: 304 CLEARWATER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HART, JOHN B
Address: 166 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPDS (X) Change () Addition
Name: HART, LITA G
Address: 166 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LITA HART

VP

03/08/2006

Electronic Signature of Signing Officer or Director

Date