2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16407

Entity Name: BG SALES AND SHARPENING INC.

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2211 CARIBBEAN ROAD WEST 1567 CARIBBEAN ROAD SEBRING, FL 338724034 SEBRING, FL 338724034

Current Mailing Address: New Mailing Address:

2211 CARIBBEAN ROAD WEST 1567 CARIBBEAN ROAD SEBRING, FL 338724034 SEBRING, FL 338724034

FEI Number: 65-0156661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERHAUSEN, FRANK C., JR. 241 S. COMMERCE AVE. SEBRING, FL 33870 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: DP () Delete Title: DP (X) Change () Addition Name: HAAS, WILLIAM J., Name: HAAS, WILLIAM J.,

 Name:
 HAAS, WILLIAM J.,
 Name:
 HAAS, WILLIAM J.,

 Address:
 2211 CARIBBEAN ROAD WEST
 Address:
 1567 CARIBBEAN ROAD

 City-St-Zip:
 SEBRING, FL 338724034
 City-St-Zip:
 SEBRING, FL 338724034

Title: DST (X) Delete Title: () Change () Addition

 Name:
 CLEARWATERS, ANN M.,
 Name:

 Address:
 2211 CARIBBEAN ROAD WEST
 Address:

 City-St-Zip:
 SEBRING, FL 338724034
 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: WILLIAM J. HAAS PRES 03/27/2006