2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M67413 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** B & P FIELDS, INC. Principal Place of Business Mailing Address 7129 VENETIAN WAY 7129 VENETIAN WAY LAKE CLARK SHORES FL 33406 LAKE CLARK SHORES FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0039484 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required * 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDS, GENE PAUL Street Address (P.O. Box Number is Not Acceptable) 7129 VÉNETIAN WAY LAKE CLARK SHORES FL 33406 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Ağığılıyı FIELDS, GENE PAUL NAME NAME U00000453875 03/14/06-80040-004 150.00 STREET ADDRESS 7129 VENETIAN WAY STREET ADDRESS CITY-ST-ZIP LAKE CLARK SHORES FL CITY+ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change A A k MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change A Local TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY - ST- ZIF TITLE ☐ Delete HIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Elock 11

Daytime Phone #

with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment

SIGNATURE:

with an address