

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007028

Entity Name: B.T.N. PRODUCTS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

221 S.W. 22ND AVD.
SUITE 250
MIAMI, FL 33135

New Principal Place of Business:

6870 SW 24TH ST
MIAMI, FL 33155

Current Mailing Address:

221 S.W. 22ND AVD.
SUITE 250
MIAMI, FL 33135

New Mailing Address:

6870 SW 24TH ST
MIAMI, FL 33155

FEI Number: 65-0982320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, JORGE D
221 S.W. 22ND AVD.
SUITE 250
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARENAS, JORGE D
1846 SW 153RD PLACE
MIAMI, FL 33185 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: JORGE D ARENAS

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARENAS, JORGE D
Address: 221 SW 22 AVE., SUITE 250
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARENAS, JORGE D
Address: 1846 SW 153RD PLACE
City-St-Zip: MIAMI, FL 33185

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: JORGE D ARENAS

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date