2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 06, 2006 08:00 AM DOCUMENT # P00000007856 Secretary of State 1. Entity Name BCB INDUSTRIES, INC. Principal Place of Business Mailing Address 7232 OVERLAND RD. P.O. BOX 910 ORLANDO, FL 32810 APOPKA, FL 32704-0910 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3625554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BATHKE, BENJAMIN M DO NOT WRITE 938 KEATON PARKWAY OCOEE, FL 34761 IN THIS SPACE 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. grape to de Hoding cuffig kiedinge wardtte lader in e 201. #15. Registed egaltegrafia apada aca estalaga 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE LALE CARDOZA. RONALD E U00000378452 01/09/06-80007-003 150.00 STREET ADDRESS P.O. BOX 910 CHY ST ZIP APOPKA, FL 327040910 FITE F **BUCHHOLZ, RICHARD D** 3MA.5 STORET ALJORESS P.O. BOX 910 CITY ST ZIP APOPKA, FL 327040910 THEF BATHKE, BENJAMIN M LAME STREET ADERESS P.O. BOX 910 DO NOT WRITE CITY ST ZIP APOPKA, FL 327040910 IN THIS SPACE TITI F CARDOZA, RONALD E LAME STREET ADDRESS 15549 ARABIAN WAY CITY ST ZIP MONTVERDE, FL 34756 TITLE BUCHHOLZ, RICHARD D ŁAŁIF 331 HAVER LAKE CIRCLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is give 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 or flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.

APOPKA, FL 32712

938 KEATON PKWY OCOEE, FL 34761

BATHKE, BENJAMIN M

SIGNATURE: 🚄

CITY ST ZIT

STREET AUGRESS

CHY 51 ZIF

TITLE HAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED