

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104637

FILED
Jan 06, 2006
Secretary of State

Entity Name: B & B CONSULTANTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

454 NW 37TH WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

11958 NW HWY 464B
OCALA, FL 34482

Current Mailing Address:

P.O. BOX 5272
DEERFIELD BEACH, FL 33442

New Mailing Address:

P.O. BOX 696
OCALA, FL 34478

FEI Number: 65-1053495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARGONSKI, STEVEN
464 NW 37 WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TARGONSKI, STEVEN
11958 NW HWY 464B
OCALA, FL 34482 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TARPONSKI, STEVEN
Address: P.O. BOX 5272
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TARPONSKI, STEVEN
Address: P.O. BOX 696
City-St-Zip: OCALA, FL 34478

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: STEVEN TARGONSKI

PDST

01/06/2006

Electronic Signature of Signing Officer or Director

Date