

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000031991

**FILED**  
**Aug 31, 2006**  
**Secretary of State****Entity Name:** B.F.T. OF TAMPA BAY, INC.**Current Principal Place of Business:**6244 SPRINGER DR  
PORT RICHEY, FL 34668**New Principal Place of Business:**2130 ASHLEY OAKS CIRCLE  
SUITE 102  
WESLEY CHAPEL, FL 33543**Current Mailing Address:**6244 SPRINGER DR  
PORT RICHEY, FL 34668**New Mailing Address:**2130 ASHLEY OAKS CIRCLE  
SUITE 102  
WESLEY CHAPEL, FL 33543**FEI Number:** 59-3715636**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SAUNDERS, NICOLE B  
6244 SPRINGER DRIVE  
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**SAUNDERS, NICOLE B  
2130 ASHLEY OAKS CIRCLE  
SUITE 102  
WESLEY CHAPEL, FL 33543 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: NICOLE B. SAUNDERS

08/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BUCK, DONALD A JR  
Address: 293 TALL OAK TRAIL  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD ( ) Delete  
Name: SAUNDERS, NICOLE  
Address: 5240 WELLFIELD RD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD ( ) Delete  
Name: GAMM, STEVEN E  
Address: 1911 FLORESTA VIEW DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: ST ( ) Delete  
Name: LINDQUIST, RICHARD A  
Address: 2130 PASO FINO WAY  
City-St-Zip: DADE CITY, FL 33523

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: LINDQUIST, RICHARD A  
Address: 2130 PASO FINO WAY  
City-St-Zip: DADE CITY, FL 33523

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: RICHARD A. LINDQUIST

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08/31/2006

Electronic Signature of Signing Officer or Director

Date