

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021567

Entity Name: B & B UTILITIES,INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13511 82ND ST N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

307 JEFFERSON RD.
BISHOP, GA 30621

Current Mailing Address:

13511 82ND ST N
WEST PALM BEACH, FL 33412

New Mailing Address:

307 JEFFERSON RD.
BISHOP, GA 30621

FEI Number: 04-3618161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERA, PETER J ESQ.
ONE BOCA PLACE, 335 WEST
2255 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BERG, KARL
Address: 13511 82ND STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BERG, KARL
Address: 307 JEFFERSON RD.
City-St-Zip: BISHOP, GA 30621

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: KARL BERG

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date