

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038481

FILED
Apr 28, 2006
Secretary of State

Entity Name: B & M ENTERPRISES OF POMPANO, INC.

Current Principal Place of Business:

5168 N.W. 49TH AVENUE
COCONUT CREEK, FL 33442

New Principal Place of Business:

5168 N.W. 49TH AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

5168 NW 49TH AVE
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 30-0069586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, MARIA
5168 NW 49TH AVENUE
COCONUT CREEK, FL 33073 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: D () Delete
Name: HICKEY, BRIAN J
Address: 5168 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: JULIANO, MARIA
Address: 5168 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN J HICKEY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date