

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128753

FILED
May 30, 2006
Secretary of State

Entity Name: B & F DEVELOPMENT COMPANY

Current Principal Place of Business:

121 U.S. HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 U.S. HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 41-2071002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, RONALD L
121 U.S HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FLOWERS, RONALD L
Address: 410 LOUISA STREET
City-St-Zip: KEY WEST, FL 33040

Title: P () Delete
Name: BOTSFORD, BRIAN
Address: 4695 FOXVIEW PLACE
City-St-Zip: LAKEWORTH, FL 33467

Title: S (X) Delete
Name: KEMP, WILLIAM O
Address: 141 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTSFORD, BRIAN
Address: 4695 FOXVIEW PLACE
City-St-Zip: LAKEWORTH, FL 33467

Title: S,T (X) Change () Addition
Name: KEMP, WILLIAM O
Address: 141 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

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 BOTSFORD

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date