

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015749

Entity Name: B & M AUTOMOTIVE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

540 SW 8TH STREET
OCALA, FL 34474

New Principal Place of Business:

822 SW 5TH AVE
OCALA, FL 34474

Current Mailing Address:

540 SW 8TH STREET
OCALA, FL 34472

New Mailing Address:

822 SW 5TH AVE
OCALA, FL 34474

FEI Number: 90-0059528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMER, ROBERT
540 SW 8TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BLACKMER, ROBERT
822 SW 5TH AVE
OCALA, FL 34474 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: ROBERT BLACKMER

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BLACKMER, MARY
Address: 540 SW 8TH STREET
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: BLACKMER, ROBERT
Address: 540 SW 8TH STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BLACKMER, MARY
Address: 822 SW 5TH AVE
City-St-Zip: OCALA, FL 34474

Title: P (X) Change () Addition
Name: BLACKMER, ROBERT
Address: 822 SW 5TH AVE
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BLACKMER

OFFI

04/20/2006

Electronic Signature of Signing Officer or Director

Date