

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063119

Entity Name: B & P PARKING, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

40 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

40 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 57-1171087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONFRANCISCO, PETER G
40 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BRIGHT, REEVE J
135 SE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 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: REEVE J BRIGHT

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONFRANCISCO, PETER
Address: 798 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: KENNEY, ROBERT
Address: 45 PRESCOT ST
City-St-Zip: RUTLAND, MA 01643

Title: TS () Delete
Name: DONFRANCISCO, PETER
Address: 798 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONFRANCISCO, PETER
Address: 40 SOUTH OCEAN BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: KENNEY, ROBERT
Address: 68 ALBANY STREET
City-St-Zip: WORCESTER, MA 01606

Title: TS (X) Change () Addition
Name: DONFRANCISCO, PETER
Address: 40 SOUTH OCEAN BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

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: PERRY DONFRANCISCO

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date