

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074509

FILED
May 02, 2006
Secretary of State

Entity Name: B & M TRUCKING OF MIRAMAR, INC.

Current Principal Place of Business:

9510 W FERN LANE
MIRAMAR, FL 33025 US

New Principal Place of Business:

4381 ROCK ISLAND ROAD
FT. LAUDERDALE, FL 33319 US

Current Mailing Address:

9510 W FERN LANE
MIRAMAR, FL 33025

New Mailing Address:

4381 ROCK ISLAND RD
FT, LAUDERDALE, FL 33319

FEI Number: 90-0223445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNOTT, YVONNE C MS
9510 W FERN LANE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MIGNOTT, YVONNE C MS
4381 ROCK ISLAND
FT, LAUDERDALE, FL 33319 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: _____

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGNOTT, YVONNE C MS.
Address: 9510 W FERN LANE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGNOTT, YVONNE C MS.
Address: 4381 ROCK ISLAND RD
City-St-Zip: FT, LAUDERDALE, FL 33319 US

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: YVONNE MIGNOTT

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date