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**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

2007 SEP -5 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04112007 No Chg-P CR2E034 (11/05)

4. FEI Number 90-0223445	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE 06-26-07
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

06-26-07

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MIGNOTT, YVONNE C MS.
STREET ADDRESS	4381 ROCK ISLAND RD
CITY-ST-ZIP	FT, LAUDERDALE, FL 33319
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

300109212753
09/07/07--01035--009 **158.00

300109212753
09/07/07--01035--010 **0.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE 06-26-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

a/saw

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B & M Trucking of Miramar, Inc
4381 Rock Island Road
Ft Lauderdale, Florida 33319

July 25, 2007

Department of State
Division of Corporations
Clifton building
2661 Executive Center circle
Tallahassee, Fl 32301
Attn: Tina Carter
Via fax: 850-245-6017

Re: B & M Trucking of Miramar, Inc. Doc # P03000074509

To Whom It May Concern,

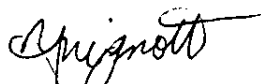
Per your request, Please accept this letter as a request to waive the late fees for the annual reports for 2007 for the above referenced company.

The report and check # 1173, which was mailed April 11, 2007 via regular mail using the US Postal Service, seem to have been lost in transit. Please also note that we did not receive the "For Profit Corporation Annual Report" notification, and sent just the signed report, that was downloaded from the website, and check with the FEI number.

We have since, resubmitted check # 1209 along with a resigned "For Profit Corporation Annual Report" dated June 26, 2007.

Thank you for assistance in this matter.

Best Regards,


Yvonne Mignott
President

Cc: File