2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110654

Entity Name: D & B ENTERPRISES OF LARGO, INC.

FILED Jun 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2519 MCMULLEN BOOTH RD. STE. 202 CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2519 MCMULLEN BOOTH RD. STE. 202 CLEARWATER, FL 33761 US

FEI Number: 20-0277940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DRIVE
SUITE 1300
TAMPA, FL 33602 US

RYDER, DAVID P
125 W KLOSTERMAN RD
TARPON SPRINGS, FL 34689 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: DAVID P. RYDER 06/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DELLE DONNE, ROBERT M Name: RYDER, DAVID P

Address: 2519 MCMULLEN BOOTH RD. STE. 202 Address: 2519 MCMULLEN BOOTH RD. STE. 202

City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33761 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: DAVID P. RYDER P 06/20/2006