2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123382

Entity Name: B-N-B ENTERPRISE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1128 ROYAL PALM BEACH BLVD. SUITE 333 ROYAL PALM BEACH, FL 33411	2740 SW MARTIN DOWNS BLVD. SUITE 353 PALM CITY, FL 34990

Current Mailing Address:	**New Mailing Address:**
1128 ROYAL PALM BEACH BLVD. SUITE 333 ROYAL PALM BEACH, FL 33411	2740 SW MARTIN DOWNS BLVD. SUITE 353 PALM CITY, FL 34990

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANDERSON, CHARLES J 1128 ROYAL PALM BEACH SUITE 333 ROYAL PALM BEACH, FL 33411 US	ANDERSON, CHARLES J 2740 SW MARTIN DOWNS BLVD. SUITE 353 PALM CITY, FL 34990 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: _____   04/29/2006
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: ANDERSON, CHARLES J Address: 1128 ROYAL PALM BEACH #333 City-St-Zip: ROYAL PALM BEACH, FL 33411	Title: P (X) Change ( ) Addition Name: ANDERSON, CHARLES J Address: 2740 SW MARTIN DOWNS BLVD #353 City-St-Zip: PALM CITY, FL 34990

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: CHARLES J. ANDERSON   P   04/29/2006
                    Electronic Signature of Signing Officer or Director   Date