

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000000888

Entity Name: M & B ENTERPRISES, INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

2156 NW 87TH TERR.
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

2156 NW 87TH TERR.
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 20-0547678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MIKE
2156 NW 87TH TERR.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, MIKE
Address: 2421 NW 244TH ST
City-St-Zip: NEWBERRY, FL 32669 US

Title: S () Delete
Name: MONTGOMERY, BUFFY
Address: 2421 NW 244TH ST
City-St-Zip: NEWBERRY, FL 32669 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, MIKE
Address: 2156 NW 87 TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP (X) Change () Addition
Name: COX, MARK D
Address: 4411 NE CR 234
City-St-Zip: GAINESVILLE, FL 32641 US

Title: S () Change (X) Addition
Name: MONTGOMERY, BUFFY
Address: 2156 NW 87 TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: MIKE MONTGOMERY

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date