

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003096

Entity Name: B & E CONNER, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

3500 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1896
DUNDEE, FL 33838 US

New Mailing Address:

PO BOX 240
DUNDEE, FL 33838 US

FEI Number: 20-0563736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TERRY
202 FOURTH STREET
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

CONNER, ERIC
4367 BIG TANK RD
LAKE WALES, FL 33898 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: ERIC CONNER

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CONNER, TERRY
Address: PO BOX 1896
City-St-Zip: DUNDEE, FL 33838 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CONNER, ERIC
Address: 3500 CYPRESS GARDENS RD STE 6
City-St-Zip: WINTER HAVEN, FL 33884 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: ERIC CONNER

PSTD

04/01/2006

Electronic Signature of Signing Officer or Director

Date