

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031044

FILED
Jan 10, 2006
Secretary of State

Entity Name: B & P ENTERPRISES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

11449 NELLIE OAKS BEND
CLERMONT, FL 34711

New Principal Place of Business:

5209 SW US 221
GREENVILLE, FL 32331

Current Mailing Address:

11449 NELLIE OAKS BEND
CLERMONT, FL 34711

New Mailing Address:

P. O. BOX 262
GREENVILLE, FL 32331

FEI Number: 84-1637385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, BRENDA F
11449 NELLIE OAKS BEND
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARPENTER, BRENDA F
5209 SW US 221
GREENVILLE, FL 32331 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARPENTER, BRENDA F
Address: 11449 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: HENLEY, PHILLIP
Address: 11449 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, BRENDA F
Address: 5209 SW US 221 P.O. BOX 262
City-St-Zip: GREENVILLE, FL 32331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA F. CARPENTER

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date