

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034956

FILED
Aug 11, 2006
Secretary of State

Entity Name: BAUERLE FUTURES, INCORPORATED

Current Principal Place of Business:

CHERRY'S BAR AND GRILL
2020 SHEPHERD ROAD
MULBERRY, FL 33860 US

New Principal Place of Business:

828 WOODMONT LANE
LAKELAND, FL 338603381 US

Current Mailing Address:

2225 E. EDGEWOOD DR
SUITE 14
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 20-0773074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUERLE, MARY ANN
112 AVENUE E SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAUERLE, MARY ANN
2225 E. EDGEWOOD DR.
SUITE 14
LAKELAND, FL 33803 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: MARY ANN BAUERLE

08/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUERLE, CHARLES N
Address: 828 WOODMONT LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: T () Delete
Name: BAUERLE, MARY ANN
Address: 828 WOODMONT LANE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUERLE, CHARLES N
Address: 828 WOODMONT LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: TREA (X) Change () Addition
Name: BAUERLE, MARY ANN
Address: 828 WOODMONT LANE
City-St-Zip: LAKELAND, FL 33813 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: MARY ANN BAUERLE

TREA

08/11/2006

Electronic Signature of Signing Officer or Director

Date