

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036554

Entity Name: BT & ROMERO, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1806 BAGUETTE CT
KISSIMMEE, FL 34743 US

New Principal Place of Business:

2423 MARCASITE LOOP
KISSIMMEE, FL 34743 US

Current Mailing Address:

1806 BAGUETTE CT
KISSIMMEE, FL 34743 US

New Mailing Address:

2423 MARCASITE LOOP
KISSIMMEE, FL 34743 US

FEI Number: 55-0863782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, GESENIA
1806 BAGUETTE CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ROMERO, GESENIA
2423 MARCASITE LOOP
KISSIMMEE, FL 34743 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: GESENIA ROMERO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, GESENIA
Address: 1806 BAGUETTE CT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Delete
Name: ROMERO, GESENIA
Address: 1806 BAGUETTE CT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S (X) Delete
Name: ROMERO, GESENIA
Address: 1806 BAGUETTE CT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: T (X) Delete
Name: ROMERO, GESENIA
Address: 1806 BAGUETTE CT
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, GESENIA
Address: 2423 MARCASITE LOOP
City-St-Zip: KISSIMMEE, FL 34743 US

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

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

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: GESENIA ROMERO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date