

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093594

FILED
Apr 26, 2006
Secretary of State

Entity Name: B & B TRAILERS AND ACCESSORIES INC

Current Principal Place of Business:

B&B TRAILERS AND ACCESSORIES
60 SOUTH DIXIE HWY
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

B&B TRAILERS AND ACCESSORIES INC
60 SOUTH DIXIE HWY
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

B&B TRAILERS AND ACCESSORIES
60 SOUTH DIXIE HWY
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1271501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, THOMAS E SR
60 SOUTH DIXIE HIGHWAY
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BENNETT, THOMAS E JR
60 SOUTH DIXIE HIGHWAY
ST AUGUSTINE, FL 32084 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: THOMAS E BENNETT, JR

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENNETT, THOMAS E SR
Address: 60 SOUTH DIXIE HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: BENNETT, THOMAS E JR
Address: 60 SOUTH DIXIE HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS E BENNETT, JR

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date