

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113782

Entity Name: BUD MEYERS ENTERPRISES, INC.

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

1006 63RD ST W
BRADENTON, FL 34209

New Principal Place of Business:

704 60TH ST NW
BRADENTON, FL 34209

Current Mailing Address:

1006 63RD ST W
BRADENTON, FL 34209

New Mailing Address:

704 60TH ST NW
BRADENTON, FL 34209

FEI Number: 20-1883499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD V
SUNTRUST CENTER
1001 THIRD AVENUE WEST, SUITE 350
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEYERS, GERALD N
Address: 1006 63RD ST W
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEYERS, GERALD N
Address: 704 60TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: VP () Change (X) Addition
Name: CERVANTES, TONY D
Address: 704 60TH ST NW
City-St-Zip: BRADENTON, FL 34209 US

Title: SEC () Change (X) Addition
Name: MEYERS, LOIS J
Address: 430 KEOLU DR.
City-St-Zip: KAILUA, HI 96734 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: TONY CERVANTES

VP

08/07/2006

Electronic Signature of Signing Officer or Director

Date