

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013166

FILED
Jul 05, 2006
Secretary of State

Entity Name: P & B GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

3000 21ST STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

523 RECKER HIGHWAY
AUBURNDALE, FL 33823

Current Mailing Address:

3000 21ST STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

523 RECKER HIGHWAY
AUBURNDALE, FL 33823

FEI Number: 20-2235817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, ANDREW W
3000 21ST STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PARISH, ANDREW W
523 RECKER HIGHWAY
AUBURNDALE, FL 33823 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: ANDREW W PARISH

07/05/2006

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/D () Delete
Name: PARRISH, ANDREW W
Address: 3000 21ST STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/D () Delete
Name: BOWEN, BRONSON J
Address: 3000 21ST STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PARISH, ANDREW W
Address: 2500 21ST ST NW #84
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/D (X) Change () Addition
Name: BACZESKI, CHRISTOPHER A
Address: 2075 ISLE ROYALE CT #164
City-St-Zip: WINTER HAVEN, FL 33880

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: ANDREW W PARISH

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date