2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2006 90262 001 ***300.00 DOCUMENT # P05000036654 B & B MANUFACTURED PRODUCTS, INC. 66018539 Mailing Address Principal Place of Business 6402 HIGHWAY 60 EAST 6402 HIGHWAY 60 EAST LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Cha-P CR2E034 (11/05) FEI Number City & State City & State Applied For 25-1822668 Not Applicable Ζiρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIRD, BRIAN Street Address (P.O. Box Number is Not Acceptable) 6402 HIGHWAY 60 EAST LAKE WALES, FL 33853 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sprature, typed or prizzed name of registered agent and kile it applicable (NOTE: Registered Agent argnerure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD IIILE C) Deleta IILE Change Addition BIRD, BRIAN HAME NAME 8402 HIGHWAY 60 EAST STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-7/P CITY-ST-ZIP VPSD DILE ☐ Delete HTLE Change ☐ Addition BROWN, ROBERT NAME NAME STREET ADDRESS 6402 HIGHWAY 60 EAST STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP TIBE 1371 F ☐ Defete Chance ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete IM F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-70P Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2P CHY-SI-ZP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment Withan address, with at 5ther) is empowered. SIGNATURE: HING OFFICER OR DIRECTOR

FILED Jun 12, 2006 8:00 am

Secretary of State