2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046362

Entity Name: B & N OF SW FLORIDA, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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868 106TH AVENUE NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

868 106TH AVENUE NORTH NAPLES, FL 34108

FEI Number: 20-2577606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDERON, THOMAS INCZE, NORMAN E 868 106TH AVENUE NORTH 868 106TH AVENUE NORTH NAPLES, FL 34108 NAPLES, FL 34108

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: NORMAN E. INCZE 01/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition INCZE, NORMAN E INCZE, NORMAN E Name: Name: 415 CRESTWOOD DRIVE 22920 WHITE OAK LANE Address: Address:

City-St-Zip: AVON LAKE, OH 44012 City-St-Zip: ESTERO, FL 33928

() Delete Title: **VPS** Title: () Change () Addition Name: COLE, BRIAN A Name: Address:

25456 HILLIARD AVENUE Address: WESTLAKE, OH 44145 City-St-Zip: 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 Statutés. 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: NORMAN E. INCZE PT 01/26/2006