

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057960

Entity Name: BISON SUPPLY TAMPA, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

705 GRAND CIR
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

8606 N. 40TH ST.
TAMPA, FL 33604

Current Mailing Address:

38051 HIGH WAY 19
UMATILLA, FL 32784

New Mailing Address:

38051 S.R. 19
UMATILLA, FL 32784

FEI Number: 20-2705825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSER, EDGER J
705 GRAND CIRCLE
TEMPLE TERRACE, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSER, EDGER J
Address: 705 GRAND CIRCLE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP () Delete
Name: CREASMAN, BRENT C
Address: 38051 HIGHWAY 19
City-St-Zip: UMATILLA, FL 32784

Title: STY () Delete
Name: CREASMAN, JOHN
Address: 38051 HIGHWAY 19
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CREASMAN, BRENT C
Address: 38051 S. R. 19
City-St-Zip: UMATILLA, FL 32784

Title: S/T (X) Change () Addition
Name: CREASMAN, JOHN
Address: 38051 S. R. 19
City-St-Zip: UMATILLA, FL 32784

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: BRENT C. CREASMAN

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date