

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137747

FILED
May 10, 2006
Secretary of State

Entity Name: BACON & BACON MANUFACTURING COMPANY

Current Principal Place of Business:

8100 BRIAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8100 BRIAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

FEI Number: 20-3604605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, MICHAEL
5385 GUIDEPOST TERRACE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

BACON, MICHAEL
8100 BRYAN DIARY RD
LARGO, FL 33777 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: MICHAEL BACON

05/10/2006

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: PD () Delete
Name: BACON, MICHAEL
Address: 5385 GUIDEPOST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VD () Delete
Name: BACON, APRIL
Address: 5385 GUIDEPOST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACON, MICHAEL
Address: 8100 BRIAN DIARY RD
City-St-Zip: LARGO, FL 33777

Title: VD (X) Change () Addition
Name: BACON, APRIL
Address: 8100 BRIAN DIARY RD
City-St-Zip: LARGO, FL 33777

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: MICHAEL BACON

PD

05/10/2006

Electronic Signature of Signing Officer or Director

Date