2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101591

Entity Name: BULLHEAD FENCE PRODUCTS, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2827 BALLARD AVENUE 1664 FOSS AVENUE ORLANDO, FL 32833 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

P.O. BOX 149182 ORLANDO, FL 32814

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, KEAY
2827 BALLARD AVENUE
ORLANDO, FL 32833 US
EDWARDS, KEAY
1664 FOSS AVENUE
ORLANDO, FL 32814 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: HOWARD KEAY EDWARDS 05/01/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 EDWARDS, HOWARD K
 Name:
 PIENAAR, DIANA E

 Address:
 2827 BALLARD AVENUE
 Address:
 P.O. BOX 149182

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:
 ORLANDO, FL 32814

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 EDWARDS, DIANA
 Name:
 EDWARDS, HOWARD K

 Address:
 P.O. BOX 149182
 Address:
 1664 FOSS AVENUE

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify 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: DIANA EDWARDS PIENAAR P 05/01/2007