2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2006 08:00 AM DOCUMENT # P93000040725 Secretary of State B & B OF POLK COUNTY, INC. Principal Place of Business Mailing Address 500 N. SCENIC HWY. 500 N. SCENIC HWY. LAKE WALES, FL 33853 LAKE WALES, FL 33853 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3188398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWELL, BRETT DO NOT WRITE 500 N. SCENIC HWY. LAKE WALES, FL 33853 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent signifiant required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITS F **PSTD** NEWELL, BRETT NAME STREET ADDRESS 500 N. SCENIC HWY. CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE KKAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as refuired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the amount of the corporation of the corporat

Date

Daytime Phone #

SIGNING OFFICER OR DIRECTOR

SIGNATURE: