2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2007 08:00 AM **DOCUMENT # P93000040725** Secretary of State 1. Entity Name 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 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITT F **NEWELL, BRETT** NAME STREET ADDRESS 500 N. SCENIC HWY. LAKE WALES, FL 33853 CITY-ST-ZIP TITLE 000000579508 01/10/07-80008-025 150.00 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED