

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064356

FILED
Apr 04, 2006
Secretary of State

Entity Name: B & L ENTERPRISES OF MARTIN, INC.

Current Principal Place of Business:

1274 SW THELMA ST.
PALM CITY, FL 34990

New Principal Place of Business:

4951 SW LEIGHTON FARM AVENUE
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 1703
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-3190407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGLEY, BRIAN
1274 SW THELMA ST.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HIGLEY, BRIAN
4951 SW LEIGHTON FARM AVENUE
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

04/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HIGLEY, BRIAN B
Address: 1274 SW THELMA ST.
City-St-Zip: PALM CITY, FL

Title: VS () Delete
Name: HIGLEY, BRIAN B
Address: 1274 SW THELMA ST.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HIGLEY, BRIAN B
Address: 4951 SW LEIGHTON FARM AVENUE
City-St-Zip: PALM CITY, FL

Title: VS (X) Change () Addition
Name: HIGLEY, BRIAN B
Address: 4951 SW LEIGHTON FARM AVENUE
City-St-Zip: PALM CITY, FL

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: BRIAN HIGLEY

Electronic Signature of Signing Officer or Director

P

04/04/2006

Date