

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001337

Entity Name: B & P MOTOR HEADS INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1815 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1815 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0460875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAST, LOUIS
4805 NW 79 AVE
SUITE 9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FINALES, PEDRO
1815 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: PEDRO FINALES

07/06/2006

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: FINALES, PEDRO
Address: 1815 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO FINALES

PD

07/06/2006

Electronic Signature of Signing Officer or Director

Date