

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006600

Entity Name: B & P PODRAY, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

5318 PINETREE DR
DELRAY BEACH, FL 33484

New Principal Place of Business:

11056 SW REDWING DR
STUART, FL 34997

Current Mailing Address:

5318 PINETREE DR
DELRAY BEACH, FL 33484

New Mailing Address:

11056 SW REDWING DR
STUART, FL 34997

FEI Number: 65-0467588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODRAY, REBECCA A
5318 PINETREE DR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

PODRAY, REBECCA A
11056 SW REDWING DR
STUART, FL 34997 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: REBECCA A. PODRAY

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PODRAY, REBECCA A
Address: 5318 PINETREE DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: PODRAY, PAUL A
Address: 5318 PINETREE DR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PODRAY, REBECCA A
Address: 11056 SW REDWING DR
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: PODRAY, PAUL A
Address: 11056 SW REDWING DR
City-St-Zip: STUART, FL 34997

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: REBECCA PODRAY

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date