2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2006 08:00 AM Secretary of State **DOCUMENT # P94000066330** 1. Entity Name B & B MILLWRIGHT, INC. Principal Place of Business Mailing Address 36705 TRINA ROAD P.O. BOX 1312 DADE CITY, FL 33523 DADE CITY, FL 33526 CR2E034 (11/05) 02032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3263676 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BUTLER, JAMES** DO NOT WRITE 36705 TRINA ROAD DADE CITY, FL 33523 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 original name of registered agent and title if applicable. (NOTE: Registered Agent Signature reduired 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 Feas 10. OFFICERS AND DIRECTORS PS T)3) F BUTLER, JAMES NAME STREET ADDRESS 36705 TRINA ROAD DADE CITY, FL 33523 CITY - ST - ZIP VPT TITLE BUTLER, DENNIS THEREBY CLEUS NAME 43/18/06-80022-009 150.00 STREET ADDRESS 36710 TRACEY ROAD CHY-ST-ZIP DADE CITY, FL 33523 71117 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 507, 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.

SIGNATURE:

CITY-ST-ZIP

FILED