2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 08:00 AM DOCUMENT # P94000066330 **Secretary of State** B & B MILLWRIGHT, INC. Principal Place of Business Mailing Address 36705 TRINA ROAD P.O. BOX 1312 DADE CITY, FL 33526 DADE CITY, FL 33523 No Cha-P CR2E034 (11/05) 01312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3263676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **BUTLER, JAMES** NAME 36705 TRINA ROAD STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP U00000657853 03/15/07-80014-005 150.00 TITLE NAME **BUTLER, DENNIS** 36710 TRACEY ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby 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 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.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-07

(352)585-2330

FILED

Daytime Phone #