

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073467

Entity Name: B & D FUN, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2331 DODGE DRIVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

1935 TAYLOR ROAD
PORT ORANGE, FL 32128 US

Current Mailing Address:

P.O. BOX 7037
DAYTONA BEACH SHORES, FL 32116 US

New Mailing Address:

FEI Number: 59-3277439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLE, DAVID
2331 DODGE DRIVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

OGLE, DAVID
1935 TAYLOR ROAD
PORT ORANGE, FL 32128 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

04/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OGLE, DAVID
Address: 2331 DODGE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OGLE, DAVID
Address: 1935 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify 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: DAVID OGLE

Electronic Signature of Signing Officer or Director

DPT

04/16/2008

Date