

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017073

FILED
Jul 21, 2006
Secretary of State

Entity Name: BILL-MAR, INC.

Current Principal Place of Business:

1610 SW 55 AVE.
PLANTATION, FL 33317

New Principal Place of Business:

1610 SW 55 AVE.
PLANTATION, FL 33317 US

Current Mailing Address:

1610 SW 55 AVE.
PLANTATION, FL 33317

New Mailing Address:

1610 SW 55 AVE.
PLANTATION, FL 33317 US

FEI Number: 65-0796842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, WILLIAM
1610 SW 55 AVE.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

_____ 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: DP () Delete
Name: ABBOTT, WILLIAM
Address: 1610 SW 55 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: ABBOTT, JEFFREY
Address: 1610 SW 55 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SWAIM, PAMELA
Address: 4021 SW 70 WAY
City-St-Zip: DAVIE, FL 33314

Title: VPS () Delete
Name: ABBOTT, MARECE
Address: 1610 SW 55 AVE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABBOTT, WILLIAM
Address: 1610 SW 55 AVE.
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: ABBOTT, JEFFREY
Address: 1610 SW 55 AVE.
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: SWAIM, PAMELA
Address: 4021 SW 70 WAY
City-St-Zip: DAVIE, FL 33314 US

Title: DVPS (X) Change () Addition
Name: ABBOTT, MARECE
Address: 1610 SW 55 AVE
City-St-Zip: PLANTATION, FL 33317 US

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: WILLIAM ABBOTT

DP

07/21/2006

Electronic Signature of Signing Officer or Director

_____ Date