

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049349

FILED
Jul 03, 2006
Secretary of State

Entity Name: H & B OUTDOOR ADVERTISING, INC.

Current Principal Place of Business:

1939 SHERWOOD STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1939 SHERWOOD STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3516809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, H. MICHAEL
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

EVANS, H. MICHAEL
2702 W PENNSYLVANIA AVE
DUNNELLON, FL 34431 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: MICHEAL H EVANS

07/03/2006

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: D () Delete
Name: BATES, CHARLES A JR
Address: 305 MORNINGSIDE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BATES, JOHN C
Address: 1936 ALTON DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: HANSON, RANDY J
Address: 18851 PASADENA LANE
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES A BATES, JR

D

07/03/2006

Electronic Signature of Signing Officer or Director

Date