

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004185

FILED
Apr 14, 2006
Secretary of State

Entity Name: BOWLES AMALGAMATED INDUSTRIES, INC.

Current Principal Place of Business:

1424 SE 14TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

13320 SW 128 ST.
MIAMI, FL 33186

Current Mailing Address:

1424 SE 14TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

1704 ROYAL COVE CT.
VIRGINIA BEACH, VA 23454

FEI Number: 65-0887602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, RODNEY
1424 SE 14TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ZIMMERMAN, MICHAEL
13320 SW 128 ST.
MIAMI, FL 33186 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: MICHAEL ZIMMERMAN

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWLES, RODNEY
Address: 4124 SE 14TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: BOWLES, SUSAN
Address: 1424 SE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: BOWLES, JEFFREY
Address: 1424 SE 14TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWLES, RODNEY
Address: 1704 ROYAL COVE CT.
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VPD (X) Change () Addition
Name: BOWLES, SUSAN
Address: 1704 ROYAL COVE CT.
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: SD (X) Change () Addition
Name: BOWLES, JEFFREY
Address: 1704 ROYAL COVE CT.
City-St-Zip: VIRGINIA BEACH, VA 23454

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: RODNEY BOWLES

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date