

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102253

FILED
Apr 29, 2007
Secretary of State

Entity Name: B & N OF PANAMA CITY, INC.

Current Principal Place of Business:

3005 E. 11TH COURT
PANAMA CITY, FL 32401

New Principal Place of Business:

1501 THURSO RD.
LYNN HAVEN, FL 32444

Current Mailing Address:

1501 THURSO ROAD
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 58-2515351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MYLINH
1501 THURSO RD.
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NGUYEN, BUI VAN
Address: 3014 E. 1ST COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: VPS () Delete
Name: NGUYEN, MYLINH
Address: 1501 THURSO ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NGUYEN, BUI VAN
Address: 1751 WEDGWOOD DR.
City-St-Zip: HARVEY, LA 70058

Title: ST (X) Change () Addition
Name: NGUYEN, MYLINH
Address: 1501 THURSO ROAD
City-St-Zip: LYNN HAVEN, FL 32444

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: MYLINH NGUYEN

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04/29/2007

Electronic Signature of Signing Officer or Director

Date