

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71916

Entity Name: B & W UNLIMITED, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6001 SW 178TH AVE
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

18301 NW 79 TH COURT
HIALEAH, FL 33015 US

Current Mailing Address:

6001 SW 178TH AVE
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

18301 NW 79TH COURT
HIALEAH, FL 33015 US

FEI Number: 65-0360458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKLE, BRETT A.
13961 LAKE GEORGE CT
MAIMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUCKLE, BRETT A.
18301 NW 79TH COURT
HIALEAH, FL 33015 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:

05/01/2006

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: DPT () Delete
Name: RUCKLE, BRETT A.
Address: 6001 SW 178TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DVS () Delete
Name: RUCKLE, ADRIANA
Address: 6001 SW 178TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RUCKLE, BRETT A.
Address: 18301 NW 79TH COURT
City-St-Zip: HIALEAH, FL 33015

Title: DVS (X) Change () Addition
Name: RUCKLE, ADRIANA M
Address: 18301 NW 79TH COURT
City-St-Zip: HIALEAH, FL 33015

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: ADRIANA M. RUCKLE

DVS

05/01/2006

Electronic Signature of Signing Officer or Director

Date