

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118281

Entity Name: BBB GROUP, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

25 S.E.2ND AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

1401 BRICKELL AVENUE  
SUITE 565  
MIAMI, FL 33131

## Current Mailing Address:

329 GRANELLO AVENUE  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 13-4221176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.  
329 GRANELLO AVENUE  
CORAL GABLES, FL 33146 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: PS ( ) Delete  
Name: BABOUN, KENNETH  
Address: 25 SE 2ND AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: BABOUN, KENNETH  
Address: 1401 BRICKELL AVENUE, SUITE 565  
City-St-Zip: MIAMI, FL 33131

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: KENNETH BABOUN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date