

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118281

FILED
Apr 26, 2007
Secretary of State

Entity Name: BBB GROUP, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 565
MIAMI, FL 33131

New Principal Place of Business:

1643 BRICKELL AVENUE
MIAMI, FL 33129

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BABOUN, KENNETH
Address: 1643 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: KENNETH BABOUN

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04/26/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date