

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000095231

**FILED  
May 15, 2006  
Secretary of State**

**Entity Name:** BB BOAT INTERIORS, INC

**Current Principal Place of Business:**

9910 NW 80 AVENUE  
2U  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

1601 NW 97 AVENUE  
MIAMI, FL 33172

**Current Mailing Address:**

8307 NW 201 TERRACE  
MIAMI, FL 33015

**New Mailing Address:**

1601 NW 97 AVENUE  
MIAMI, FL 33172

**FEI Number:** 20-3102992      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERNAL, YOSMAN  
8307 NW 201 TERRACE  
MIAMI, FL 33015 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: PDT ( ) Delete  
Name: BERNAL, YOSMAN  
Address: 8307 NW 201 TERRACE  
City-St-Zip: MIAMI, FL 33015

Title: VPD ( ) Delete  
Name: BERNAL, JORGE A  
Address: 8307 NW 201 TERRACE  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YOSMAN BERNAL

PDT

05/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date