2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P02000074388** 1. Entity Name BB TAX CORP. Mailing Address Principal Place of Business 3529 S.W. 112TH PLACE 3529 S.W. 112TH PLACE MIAMI, FL 33165 MIAMI, FL 33165 No Cha-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1021213 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENITEZ, ROBERTO S DO NOT WRITE 3529 S.W. 112TH PLACE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10. TITLE BENITEZ, ROBERTO S NAME 3529 S.W. 112TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE BENITEZ, ROBERTO J NAME 14108 S.W. 52ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE GIL-BENITEZ, JEANICE NAME STREET ADDRESS 14108 S.W. 52ND TERRACE CITY-ST-ZIP MIAMI, FL 33175 TITLE BENITEZ, CONSUELO NAME 3529 S.W. 112TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

100000379801 01/10/06-80038-012 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR