2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15438

Entity Name: BJB GROUP, INC.

FILED Jul 30, 2009 Secretary of State

Name and Address of Current Registered Agent: BERNSTEIN, BARRY 6018 N.W. 23 WAY BOCA RATON,, FL 33496 US The above named entity submits this statement for the purpose of changing its registered office or registered 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: ADDITIONS/CHANGES TO OFFICERS ATTILLE: Title: PD () Delete Title: () Change () Addition Name: BERNSTEIN, BARRY Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Change () Addition Name: BERNSTEIN, RHODA Address: 5 NE 6TH AVENUE Address: 5 NE 6TH AVENUE City-St-Zip: DELRAY BEACH, FL 33483					
Current Mailing Address: Current Mailing Address: New Mailing Address: 6018 NW 23 WAY BOCA RATON, FL 33496 US FEI Number: 65-0234352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Statu. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNSTEIN, BARRY 6018 NW .23 WAY BOCA RATON, FL 33496 US The above named entity submits this statement for the purpose of changing its registered office or registered 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: PD () Delete Title: () Change () Addition Name: BERNSTEIN, BARRY Name: Address: 5 NE 6TH AVENUE Address: 6018 NW 23 WAY	urrent Pri	ncipal Place	of Business:	New Principal Place	of Business:
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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: BARRY BERNSTEIN PRES 07/30/2009