2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 24, 2008 08:00 A Secretary of State **DOCUMENT #647973** 1. Entity Name I.B.B., INC. Principal Place of Business Mailing Address 2804 LUTZ LAKE FERN ROAD 2804 LUTZ LAKE FERN ROAD LUTZ, FL 33558 US LUTZ, FL 33558 03182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1948648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKETT, DONALD L. DO NOT WRITE 2804 LUTZ LAKE FERN ROAD LUTZ, FL 33558 IN THIS SPACE 8. The above named entity supmits 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE U00000867084 04/08/08-80054-025 150.00 BURKETT, DONALD L NAME 2804 LUTZ LAKE FERN ROAD STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 TITLE VΡ GENOVESE, DON NAME STREET ADDRESS 19910 DEER LAKE CITY-ST-7IP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP