

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14291

Entity Name: B&B ELECTRICAL, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

18021 NW 77 CT.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18021 NW 77 CT.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 59-2094300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUVIDES, EULALIO
1115 W 50TH PLACE
HIALEAH, FL 330123425 US

Name and Address of New Registered Agent:

LLITERAS, SUMI E.
18021 NW 77 COURT
HIALEAH, FL 33015 US

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: SUMI E. LLITERAS

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLITERAS, RAUL A
Address: 18021 NW 77 CT.
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: LLITERAS, SUMI
Address: 18021 NW 77 CT.
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LLITERAS, SUMI
Address: 18021 NW 77 CT.
City-St-Zip: HIALEAH, FL 33015

Title: T () Change (X) Addition
Name: BERUVIDES, EULALIO I
Address: 1115 WEST 50 PLACE
City-St-Zip: HIALEAH, FL 33012

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: SUMI E. LLITERAS

V

02/08/2007

Electronic Signature of Signing Officer or Director

Date