2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67402

Entity Name: BBS BUSINESS SYSTEMS, INC.

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 N.W. 91ST STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

595 N.W. 91ST STREET MIAMI, FL 33150

FEI Number: 59-2751327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHALLENOR, J. JOHNSON, STANLEY
595 N.W. 91ST STREET 595 N.W. 91ST STREET
MIAMI, FL 33150 US MIAMI, FL 33150 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: STANLEY JOHNSON 01/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CHALLENOR, JOHN
 Name:
 CHALLENOR, TERESA

 Address:
 595 NW 91 ST
 Address:
 595 NW 91 ST

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33168

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: TERESA CHALLENOR P 01/30/2007