2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42130

Entity Name: THREE B FINANCIAL SERVICES, INC.

FILED Feb 26, 2012 Secretary of State

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

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 333096319

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 333096319

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2518623 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: WEISMAN, BARTON D.
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST

 Name:
 LIPSCHUTZ, HOWARD

 Address:
 550 S. OCEAN DR., APT. 604

 City-St-Zip:
 BOCA RATON, FL 33432

Title: V

 Name:
 KANTROWITZ, BARRY

 Address:
 5310 NW 33RD AVE #211

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: F

Name: WEISMAN, ANDREW S
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP

 Name:
 KROEGER, KEITH

 Address:
 5310 NW 33RD AVE #211

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: BARTON D WEISMAN C 02/26/2012