

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93373

FILED
Feb 01, 2009
Secretary of State

Entity Name: BEST BUY REPO'S, INC.

Current Principal Place of Business:

735 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

790 NW 1 ST
FT. LAUDERDALE, FL 33311

Current Mailing Address:

735 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

790 NW 1 ST
FT. LAUDERDALE, FL 33311

FEI Number: 59-2620601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUB, PHIL
735 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TRAUB, PHIL
407 SWEET BAY AVE
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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAUB, PHILIP,
Address: 735 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAUB, PHILIP,
Address: 407 SWEET BAY AVE
City-St-Zip: PLANTATION, FL 33324

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: PHILIP TRAUB

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date