2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K23503 01-23-2006 90037 028 ***150 00 **B-B REALTY INVESTMENT, INC.** Mailing Address Principal Place of Business 6831 SW 108TH COURT 6831 SW 108TH COURT MIAMI, FL 33173 MIAMI, FL 33173 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Applied For City & State City & State 4 EEI Number 65-0062827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARRETO, DOLORES D. Street Address (P.O. Box Number is Not Acceptable) 6831 SW 108TH COURT MIAMI, FL 33173 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP Change TEFF TITLE. ☐ Delete Addition BARRETO, RODNEY L. NAME NAME 99905,w.90,ave STREET ADDRESS 9250 SW 104 STREET STREET ADDRESS MIAMI, FL 33176 CHY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE BARRETO, ROGER J. NAME NAME 3025 NW 4TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOGAN, JOHN R. NAME NAME 9814 SW 115 COURT STREET ADDRESS STREET ADDRESS CITY-ST-712 MIAMI, FL CITY-ST-ZIP Delete TITLE TITLE Change Addition BARRETO, RICHARD R. NAME NAME 6831 SW 108 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TILE ☐ Channe ☐ Addition BARRETO, DOLORES D. NAME NAME 6831 SW 108 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of the composition of the

SIGNATURE: