2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042807

Entity Name: 1 & B WEALTHBUILDER, LLC

FILED Jan 05, 2006 Secretary of State

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

1190 N.W. 95TH STREET, STE. 405 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1190 N.W. 95TH STREET, STE. 405

MIAMI, FL 33150

FEI Number: 20-0377575 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:

INNOCENT, ALAIN 1190 N.W. 95TH STREET, STE. 405 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 INNOCENT, ALAIN
 Name:

 Address:
 1190 NW 95 STREET, #405
 Address:

 City-St-Zip:
 MIAMI,, FL 33150
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BREZAULT, ALANDE
 Name:

 Address:
 1190 NW 95 STREET, #405
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAIN INNOCENT MGRM 01/05/2006