

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40408

Entity Name: B & B ROLLING DOOR CO., INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

8697 NW 66TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

1601 NW 97 AVE.
MIAMI, FL 33172 US

Current Mailing Address:

8697 NW 66TH ST
MIAMI, FL 33166 US

New Mailing Address:

P.O. BOX 227365
MIAMI, FL 331227365 US

FEI Number: 59-2751986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAN, CELSO
8697 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BALAN, CELSO
1601 NW 97 AVE
MIAMI, FL 33172 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALAN, CELSO
Address: 8697 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALAN, CELSO
Address: 1601 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

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: CELSO BALAN

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date