

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43239

Entity Name: BBCO, INC.

FILED  
May 08, 2006  
Secretary of State

## Current Principal Place of Business:

C/O JAMERSON & SUTTON LLP  
2655 LE JEUNE RD., PH-II  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JAMERSON & SUTTON LLP  
2655 LE JEUNE RD., PH-II  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 59-2834222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMERSON, ROBERT L JR.  
2655 LE JEUNE RD  
PH II  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BOGER, PABLO  
Address: C/O R. JAMERSON, 2655 LE JEUNE RD, PH-II  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VAS ( ) Delete  
Name: BOGER, JUAN PABLO  
Address: C/O R. JAMERSON, 2655 LE JEUNE RD, PH-II  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VAS ( ) Delete  
Name: BOGER, RICARDO  
Address: C/O R. JAMERSON, 2655 LE JEUNE RD, PH-II  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: RICARDO BOGER

VAS

05/08/2006

Electronic Signature of Signing Officer or Director

Date