2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS GITY ST ZIP

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000017575 B & B INSURANCE SOLUTIONS, INC. Mailing Address Principal Place of Business 333 N.E. 8TH STREET 333 N.E. 8TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0983292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent KAICHER PASTRAN, DEBORAH DO NOT WRITE 333 N E. 8TH STREET HOMESTEAD, FL 33030 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. orginature. Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENITEZ, LISA NAME 13800 S.W. 8TH STREET, #246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 U00000338834 04/28/05-80052-006 150.00 CEOS TITLE NAME BENITEZ, WALTER STREET ADURESS 13800 S.W. 8TH STREET, #246 MIAMI, FL 33184 CITY ST ZIP HILE NAME STREET ADURESS DO NOT WRITE CITY ST ZIP IN THIS SPACE HILL NAME STREET ADURESS CITY ST-ZIP THE NAME STREET ADDRESS CHY SI ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SUNING OFFICER OR DIRECTOR

FILED