

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011438

FILED
May 26, 2006
Secretary of State

Entity Name: BU & BU, INC.

Current Principal Place of Business:

6503 WINDFIELD BLVD., #121
MARGATE, FL 33063

New Principal Place of Business:

1357 MAJESTY TERRACE
WESTON, FL 33327

Current Mailing Address:

6503 WINDFIELD BLVD., #121
MARGATE, FL 33063

New Mailing Address:

1357 MAJESTY TERRACE
WESTON, FL 33327

FEI Number: 65-1073076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURELL, MARCELA
6503 WINDFIELD BLVD., #121
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CURELL, MARCELA
1357 MAJESTY TERRACE
WESTON, FL 33327 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: _____

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUDAS, ROBERTO A
Address: 6503 WINDFIELD BLVD., #121
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CURELL, MARCELA
Address: 6503 WINDFIELD BLVD., #121
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUDAS, ROBERTO A
Address: 1357 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: CURELL, MARCELA
Address: 1357 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

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: GUDAS

D

05/26/2006

Electronic Signature of Signing Officer or Director

Date