2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM DOCUMENT # P01000029260 **Secretary of State** BBF CONSTRUCTION, INC. Principal Place of Business Mailing Address 27822 SW 130 CT 10705 SW 216TH STREET MIAMI: FL 33032 UNIT 215 MIAMIL FL 33170 91052006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1116547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KUPERMAN, MARC A 7695 SW 104 ST, STE 210 MIAMI, FL 33156 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recibio ed Assert de mitture neculieri when releatelf of DATE \$5.00 May Be U00000392377 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/24/06-80076-015 150.00 OFFICERS AND DIRECTORS 10. TITLE MALIF FISHER, BUCK B 27822 SW 130 CT STREET ADDRESS CITY-57-ZIP MAM FL 33032 TITLE NAME STREET ADDRESS CITY-ST-70P TITLE STREET HOURISS DO NOT WRITE CITY-ST-719 TENE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET MINISTERS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or one 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

STREET ADDRESS

1/05/06

FILED

Daytime Phone #