## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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## Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P01000076604 04-28-2006 90154 021 \*\*\*150 00 1. Entity Name CMBB, INC. Principal Place of Business Mailing Address 211 US HWY 1 211 US HWY 1 40068480 LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address 333 US HWY ONE 333 US HWY ONE Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Chg-P CR2E034 (11/05) LAKE PARK City & State 4. FEI Number Applied For FL LAKE PARK FL 65-1128794 Not Applicable Zip Country \$8.75 Additional 33403 Country 5. Certificate of Status Desired USA 33403 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNSIDE, BRIAN Street Address (P.O. Box Number is Not Acceptable) 8327 MAN-O-WAR RD PALM BEACH GARDENS, FL 33418 Zip Code FL8. 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BURNSIDE, CAROLINE NAME NAME 8327 MAN-O-WAR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BURNSIDE, BRIAN NAME STREET ADDRESS 8327 MAN-O-WAR RD STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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

**FILED**