

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053218

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BUSINESS BUILDERS MARKETING, INC.

## Current Principal Place of Business:

2901 CLINT MOORE RD SUITE 251  
BOCA RATON, FL 33496

## New Principal Place of Business:

10597 FENWAY PLACE  
BOCA RATON, FL 33498

## Current Mailing Address:

2901 CLINT MOORE RD SUITE 251  
BOCA RATON, FL 33496

## New Mailing Address:

10597 FENWAY PLACE  
BOCA RATON, FL 33498

FEI Number: 02-0602923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, JOHN P  
2499 GLADES RD SUITE 305A  
BOCA RATON, FL 33431 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: DP ( ) Delete  
Name: BAMBERGER, MICHAEL S  
Address: 2901 CLINT MOORE RD SUITE 251  
City-St-Zip: BOCA RATON, FL 33496

Title: DV ( ) Delete  
Name: BAMBERGER, CYNTHIA J  
Address: 2901 CLINT MOORE RD SUITE 251  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAMBERGER, MICHAEL S  
Address: 10597 FENWAY PLACE  
City-St-Zip: BOCA RATON, FL 33498

Title: DV (X) Change ( ) Addition  
Name: BAMBERGER, CYNTHIA J  
Address: 10597 FENWAY PLACE  
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S BAMBERGER

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date