2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AN DOCUMENT # P02000063832 1. Entity Name Secretary of State B & B PROPERTY SOLUTIONS, INC. Principal Place of Business Mailing Arldress 1212 \$ BINION RD 1212 S BINION RD APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3857771 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENTON, SANDRA J Street Address (P.O. Box Number is Not Acceptable) 1212 S BINION RD APOPKA FL 32703 City Zia Code 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. I emplicable (NOTE: Registrated Agent aignoture required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Change ☐ Addition TITLE De ete BENTON, WESLEY G NAME NAME STREET ADDRESS 1212 S BINION RD STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP STD ☐ Derete ☐ Change ☐ Addition TITLE NAME BENTON, SANDRA J HAME - U00000828379 02/25/08-80009-023 150.00 STREET ADDRESS 1212 S BINION RD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP APOPKA FL 32703 THLE Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Délete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-08

467-886-090