

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096921

FILED
May 09, 2006
Secretary of State

Entity Name: BB&J INVESTMENTS INCORPORATED

Current Principal Place of Business:

10555 SHAMROCK RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

6318 RESTLAWN DRIVE
JACKSONVILLE, FL 32208

Current Mailing Address:

10555 SHAMROCK RD.
JACKSONVILLE, FL 32256

New Mailing Address:

6318 RESTLAWN DRIVE
JACKSONVILLE, FL 32208

FEI Number: 81-0534573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, BRYAN
1179 PANGOLA DRIVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

CEASER, MICHAEL
9951 ATLANTIC BLVD
313
JACKSONVILLE, FL 32225 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: MICHAEL CEASER

05/09/2006

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: PRES () Delete
Name: HOLMES, BRYAN
Address: 1179 PANGOLA DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: JACKSON, JEREMIAH JR.
Address: 1055 SHAMROCK ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN HOLMES

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date