

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099222

FILED
Apr 29, 2007
Secretary of State

Entity Name: B & B MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131

FEI Number: 72-1537322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131 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: GERMAN SALAZAR

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BUSTO, JOSE A
Address: 2244 S.W. 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: BUSTO, JOSE A
Address: 2244 S.W. 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ESCALLÓN, BERNARDO I
Address: 7700 N. KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ESCALLÓN, BERNARDO I
Address: 1110 BRICKELL AVENUE - 902
City-St-Zip: MIAMI, FL 33131

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: BERNARDO ESCALLON

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date