

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2008
Secretary of State**

DOCUMENT# P02000118051

Entity Name: BAMB, INC.

Current Principal Place of Business:

SATURN SOUND STUDIOS
515 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

8130 NEVIS PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-3880212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS WILLIAM
8130 NEVIS PLACE
WELLINGTON, FL 33414 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: PD () Delete
Name: WILLIAMS, WILLIAM
Address: 8130 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: NORRIS, ROBERTS
Address: 1051 SONATA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: WILLIAMS, ALISON
Address: 8130 NEVIS PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WILLIAM WILLIAMS

PD

02/05/2008

Electronic Signature of Signing Officer or Director

_____ Date