

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023616

Entity Name: B & B ENTERPRICES INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

251 NE 49 ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

251 NE 49 ST
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 54-2094911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEA, ION
251 NE 49 ST
FT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARNEA, ION
Address: 251 NE 49 ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: V () Delete
Name: BARNEA, CATALIN
Address: 251 NE 49 ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S () Delete
Name: BARNEA, ANICA
Address: 251 NE 49 ST
City-St-Zip: FT LAUDERDALE, FL 33334

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: ION BARNEA

PR

09/05/2007

Electronic Signature of Signing Officer or Director

Date