2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 22, 2007 08:00 AM DOCUMENT # P03000051884 1. Entity Name **Secretary of State** B & B ACOUSTICS, INC. Principal Place of Business Mailing Address 1933 HELMLY TERRACE DELTONA FL 32725 1933 HELMLY TERRACE DELTONA FL 32725 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 91-2193459 Not Applicable 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 WOODWARD, ROBERT L JR. Street Address (P.O. Box Number is Not Acceptable) 1933 HELMLY TERRACE **DELTONA FL 32725** Zin Code City 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 little if applicable. DATE (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. Addition U00000594592 🗆 Change ☐ Delete RILLE WOODWARD, ROBERT L JR. NAMI NAME. 01/23/07-80006-005 150.00 1933 HELMLY TERRACE STREET ADDRESS STREET ADDRESS **DELTONA FL 32725** CHY-SI-7P CHY-SL-7P VSD ☐ Change ☐ Addition Delete TELL IHILE LYONS, WILLIAM V NAMI' ΝΑΜΙ 297 BENTLEY DR STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CHY-ST-ZIP CHY+SL-7IP Addition Change HHLE Delete BIU NAMI NAMI. STREET ADORESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP DILL Delete Change Addition 1:101 NAME NAME. STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-7/P ☐ Change Addition DIO Delete 1011 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP uni TOLL Change Addition ☐ Delete NAME NAME STILLE' LADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I horeby cortify that the information supplied with this filing 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 eath; 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

SIGNATURE: Polar / Woodward / Robert L Woodward Jr 1-19-07 321-299-2179