2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056014

Entity Name: B & N GROUP, INC.

City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8301 NW 197TH STREET MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 8301 NW 197TH STREET MIAMI, FL 33015 FEI Number: 58-2671345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEEMA, BALWANT 8301 N.W. 197 STREET MIAMI, FL 33015 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHEEMA, BALWANT Name: Name: 8301 NW 197TH STREET Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: VSD Title: () Change () Addition () Delete KARL, NICK Name: Name: 1420 SW 98TH AVE Address: Address: PEMBROKE PINES, FL 33025

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.

Ρ SIGNATURE: BALWANT CHEEMA 04/30/2007