2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068549

Entity Name: B&B TRADING GROUP, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9868 ORANGE PARK TRAIL 1201 SOUTH OCEAN DRIVE APT 1011S BOCA RATON, FL 33428

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

9868 ORANGE PARK TRAIL 1201 SOUTH OCEAN DRIVE APT 1011S BOCA RATON, FL 33428 US HOLLYWOOD, FL 33019

FEI Number: 57-1174604 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:

THILEM, PAUL 11844 NW 11TH COURT CORAL SPRINGS, FL 33071 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BULHACK, BERNARD J BULHACK, BERNARD J Name: Name:

9868 ORANGE PARK TRAIL Address: 1201 SOUTH OCEAN DRIVE APT 1011S Address:

City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: HOLLYWOOD, FL 33019 US

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: BERNARD BULHACK CEO 04/15/2009