2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072989

248 EAST FLAGLER STREET

MIAMI, FL 33131

Address: City-St-Zip:

Entity Name: B.B.B. DIGITAL, INC.

FILED Jul 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 248 EAST FLAGLER STREET MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 248 EAST FLAGLER STREET MIAMI, FL 331311302 FEI Number: 77-0610043 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: GERSHONE, ISAAC 248 EAST FLAGLER STREET MIAMI, FL 33131 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GERSHONE, ISAAC Name: Name: 248 EAST FLAGLER STREET Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: () Delete Title: Title: () Change () Addition Name: REZNIK, DORON Name: 248 EAST FLAGLER STREET Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BOKOBZA, ELI Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ELI BOKOBZA P 07/17/2007