2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072989

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

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 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: / ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: VP ( ) Delete Name: GERSHONE, ISAAC Address: 248 EAST FLAGLER STREET City-St-Zip: MIAMI, FL 33131	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST (X) Delete Name: REZNIK, DORON Address: 248 EAST FLAGLER STREET City-St-Zip: MIAMI, FL 33131	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: BOKOBZA, ELI Address: 248 EAST FLAGLER STREET City-St-Zip: MIAMI, FL 33131	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: ELI BOKOBZA   P   03/12/2008

      Electronic Signature of Signing Officer or Director   Date