

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088561

FILED
Apr 02, 2008
Secretary of State

Entity Name: B & B ASSOCIATES INTERNATIONAL INC.

Current Principal Place of Business:

6800 MALONEY AVE., UNIT 55
KEY WEST, FL 33041

New Principal Place of Business:

6800 MALONEY AVE.
UNIT 55
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 100790
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 26-0069310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BEN
1308 S.E. 42ND ST., #5
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BERMAN, BEN
6800 MALONEY AVENUE
UNIT 55
KEY WEST, FL 33040 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: BEN BERMAN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, BENJAMIN
Address: P.O. BOX 100790
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, BEN
Address: P.O. BOX 100790
City-St-Zip: CAPE CORAL, FL 33910

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: BEN BERMAN

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date