

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104497

Entity Name: B.B.B.B. ENTERPRISES, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

1221 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

520 S.E. 5TH AVE # 2613
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1221 WEST BROWARD BLVD.
FORT LUADERDALE, FL 33312

New Mailing Address:

520 S.E. 5TH AVE # 2613
FORT LAUDERDALE, FL 33301

FEI Number: 20-0243455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIES, JOHN
353 47TH STREET SUITE 8H
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RIES, JOHN
520 S.E. 5TH AVE # 2613
FORT LAUDERDALE, FL 33301 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:

05/11/2006

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:

Title: D () Delete
Name: RIES, AIDA
Address: 353 47TH STREET SUITE 8H
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RIES, JOHN
Address: 353 47TH STREET SUITE 8H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIES, AIDA
Address: 520 S.E. 5TH AVE # 2613
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: RIES, JOHN
Address: 520 S.E. 5TH AVE # 2613
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: AIDA RIES

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date