

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114134

FILED
Apr 12, 2006
Secretary of State**Entity Name:** BEST BUY HOMES & INVESTMENTS, INC.**Current Principal Place of Business:**2499 GLADES RD
SUITE 110
BOCA RATON, FL 33431**New Principal Place of Business:**1322 MADISON STREET
HOLLYWOOD, FL 33019**Current Mailing Address:**2499 GLADES RD
SUITE 110
BOCA RATON, FL 33431**New Mailing Address:**1322 MADISON STREET
HOLLYWOOD, FL 33019**FEI Number:** 20-0315732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COX, BRENDA
2499 GLADES RD
SUITE 110
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LAWRENCE, EARL
Address: 2499 GLADES RD, SUITE 110
City-St-Zip: BOCA RATON, FL 33431**Title:** D (X) Delete
Name: STEKLOF, HOWARD
Address: 2499 GLADES RD, SUITE 110
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: LAWRENCE, EARL
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: EARL LAWRENCE

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date