
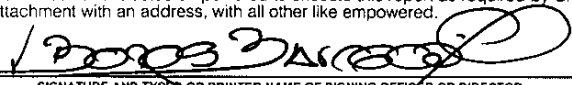


# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # P03000125642</b> 1. Entity Name <b>BNB ENGINEERING CORPORATION</b>						FILED 06 NOV 13 11 9:38 MA	
Principal Place of Business <b>9200 S DADELAND BLVD SUITE 320 MIAMI, FL 33156</b>				Mailing Address <b>9200 S DADELAND BLVD SUITE 320 MIAMI, FL 33156</b>			
2. Principal Place of Business  Suite, Apt. #, etc.				3. Mailing Address  Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number <b>77-0614842</b>				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required			
6. Name and Address of Current Registered Agent  <b>ZUNIGA, JUAN C MGR 9200 S DADELAND BLVD SUITE 320 MIAMI, FL 33156</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
<b>Amended AR is \$61.25</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARCELO, RICARDO MGR 9200 S DADELAND BLVD STE 320 MIAMI, FL 33156 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD ZUNIGA, JUAN C. 9200 S. DADELAND BLVD. SUITE 320 MIAMI, FL 33156		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZUNIGA, JUAN C MGR 9200 S DADELAND BLVD STE 320 MIAMI, FL 33156 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SD BARCELO, BORIS E. 9200 S. DADELAND BLVD. SUITE 320 MIAMI, FL 33156		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARCELO, BORIS E MGR 9200 S DADELAND BLVD STE 320 MIAMI, FL 33156 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TD BARCELO, CARLOS A. 9200 S. DADELAND BLVD. SUITE 320 MIAMI, FL 33156		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARCELO, CARLOS A MGR 9200 S DADELAND BLVD STE 320 MIAMI, FL 33156 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D BARCELO, RICARDO 9200 S. DADELAND BLVD. SUITE 320 MIAMI, FL 33156		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D HERNANDEZ, ALFREDO 9200 S. DADELAND BLVD. SUITE 320 MIAMI, FL 33156		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D ALARCON, ALVARO 9200 S. DADELAND BLVD. SUITE 320 MIAMI, FL 33156		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
<b>SIGNATURE:</b> 				11/03/06 (305) 670-4545			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			