2008 FOR PROFIT CORPORATION

Feb 13, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P0400003460 1. Entity Name B & B RISK MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 7424 FORBES RD 7424 FORBES RD ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3777093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, DAVID J DO NOT WRITE **14217 THIRD ST** DADE CITY, FL 33523 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Haaaaaaggesa7 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 /21/08-80054-003 150.00 OFFICERS AND DIRECTORS 10. TITLE PRES BETTEN, MARK D NAME STREET ADDRESS 7424 FORBES ROAD ZEPHYRHILLS, FL 33540 CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED