

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021204

FILED
May 01, 2006
Secretary of State

Entity Name: B & B UNLIMITED CONSULTING, INC.

Current Principal Place of Business:

850 EAST 30 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

850 EAST 30 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 83-0383958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ORLANDO
8004 NW 154 ST. SUITE 151
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BRITO, LAUREANO
850 EAST 30 STREET
HIALEAH, FL 33013 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: LAUREANO BRITO

05/01/2006

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: P () Delete
Name: BRITO, LAUREANO
Address: 850 EAST 30 STREET
City-St-Zip: HIALEAH, FL 33013

Title: T (X) Delete
Name: MARTINEZ, ORLANDO
Address: 8004 NW 154 ST. SUITE 151
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREANO BRITO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date