

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021691

FILED
Aug 28, 2006
Secretary of State

Entity Name: BB INTERNATIONAL PRODUCTIONS INC.

Current Principal Place of Business:

1200 WEST AVENUE-SUITE 707
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 WEST AVENUE-SUITE 707
MIAMI BEACH, FL 33139

New Mailing Address:

1200 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139

FEI Number: 65-0882064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMEO, VALTER
1200 WEST AVENUE-SUITE 707
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROMEO, VALTER
1200 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139 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: VALTER ROMEO

08/28/2006

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: ANDRADE, BRIGITTE
Address: 1200 WEST AVENUE-SUITE 707
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROMEO, VALTER
Address: 1200 WEST AVENUE-SUITE 707
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GORDON, TRACIE
Address: 135 OCEAN DRIVE SUITE 610
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GORDON, TRACIE
Address: 412 OCEAN DRIVE - SUITE 6
City-St-Zip: MIAMI BEACH, FL 33139

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: VALTER ROMEO

D

08/28/2006

Electronic Signature of Signing Officer or Director

Date