

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024001

FILED
May 01, 2006
Secretary of State

Entity Name: B&B COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

3500 MYSTIC POINT DR
AVENTURA, FL 33180

New Principal Place of Business:

PO BOX 802002
AVENTURA, FL 332802002

Current Mailing Address:

3500 MYSTIC POINT DR
AVENTURA, FL 33180

New Mailing Address:

PO BOX 802002
AVENTURA, FL 332802002

FEI Number: 74-3115360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGENSEN & ASSOCIATES
9360 SUNSET DR
SUITE 287
MIAMI, FL 33173 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

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: DPST () Delete
Name: BEAMON, ROBERT A
Address: 3500 MYSTIC POINT DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BEAMON, ROBERT A
Address: PO BOX 802002
City-St-Zip: AVENTURA, FL 332802002

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: ROBERT BEAMON

DPST

05/01/2006

Electronic Signature of Signing Officer or Director

Date