

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036210

Entity Name: BNB REALTY & ASSOCIATES, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL 33328 US

New Mailing Address:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156 US

FEI Number: 55-0859437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, BORIS E
5400 SOUTH UNIVERSITY DR.
SUITE #401
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ZUNIGA, JUAN C D
9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156 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: ZUNIGA JUAN C

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: ZUNIGA, JUAN C
Address: 8900 SW 117 AVE. STE C-101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: MIGUEL, JORGE J
Address: 8900 SW 117 AVE. STE C-101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Delete
Name: BARCELO, CARLOS A
Address: 8900 SW 117 AV. SUITE C-101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Delete
Name: BARCELO, BORIS E
Address: 5400 SOUTH UNIVERSITY DR., SUITE 401
City-St-Zip: DAVIE, FL 33328 US

Title: MGR (X) Delete
Name: BARCELO, RICARDO
Address: 8900 SW 117 AVE STE C 101
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BNB PROJECTZ INC,
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: MIGUEL, JORGE J D
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156 US

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

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: MIGUEL J JORGE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date