

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052074

FILED
Feb 18, 2007
Secretary of State

Entity Name: B J B GROSS INVESTMENTS, INC.

Current Principal Place of Business:

330 SW 8TH ST #13
BOCA RATON, FL 33432

New Principal Place of Business:

330 SW 8TH ST
13
BOCA RATON, FL 33432

Current Mailing Address:

330 SW 8TH ST #13
BOCA RATON, FL 33432

New Mailing Address:

330 SW 8TH ST
13
BOCA RATON, FL 33432

FEI Number: 55-0867304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, BRIAN H
330 SW 8TH ST #13
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GROSS, BRIAN H
330 SW 8TH ST
13
BOCA RATON, FL 33432 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: BRIAN H. GROSS

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, BRIAN H
Address: 330 SW 8TH ST #13
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GROSS, BERNARD
Address: 1074 MESA VERDE CT
City-St-Zip: CLERMONT, FL 34711

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: BRIAN H. GROSS

D

02/18/2007

Electronic Signature of Signing Officer or Director

Date