

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125640

Entity Name: BNB UMBRELLA CORP.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

21 OLD KINGS ROAD, N.
B205
PALM COAST, FL 32137

Current Mailing Address:

21 OLD KINGS ROAD, N.
B205
PALM COAST, FL 32137

New Principal Place of Business:

4867 PALM COAST PKWY N.W.
SUITE #1205
PALM COAST, FL 32137

New Mailing Address:

4867 PALM COAST PKWY N.W.
SUITE #1205
PALM COAST, FL 32137

FEI Number: 20-1563057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMPER, WILLIAM J JR.
12 CRAFT COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KOGLER, WILLIAM R
24 LARAMIE DRIVE
PALM COAST, FL 32137 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: WILLIAM R. KOGLER

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOGLER, WILLIAM R
Address: 24 LARAMIE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: S,T () Delete
Name: SOUSA, NAZARE
Address: 12 WESTRIDGE LANE
City-St-Zip: PALM COAST, FL 32164

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 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: NAZARE SOUSA

S.T.

04/17/2008

Electronic Signature of Signing Officer or Director

Date