

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149038

FILED
Apr 18, 2006
Secretary of State

Entity Name: BMB BAR-NONE INVESTMENTS, INC.

Current Principal Place of Business:

401 SW 71 TERRACE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10321 JASMINE COURT
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

401 SW 71 TERRACE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

10321 JASMINE COURT
PEMBROKE PINES, FL 33026 US

FEI Number: 04-3799351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTENS, BARRY
401 SW 71 TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GITTENS, BARRY M
10321 JASMINE COURT
PEMBROKE PINES, FL 33026 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: BARRY M GITTENS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GITTENS, BARRY
Address: 401 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: NOLAND, NOELIA
Address: 401 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GITTENS, BARRY M
Address: 10321 JAMINE COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change () Addition
Name: NOLAND, NOELIA
Address: 10321 JASMINE COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: BARRY M GITTENS

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date