

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151482

FILED
Mar 14, 2007
Secretary of State

Entity Name: BB & AA INVESTMENT, INC.

Current Principal Place of Business:

3123 ESTEY AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

1100 6TH AVE S
13
NAPLES, FL 34102 US

Current Mailing Address:

3123 ESTEY AVE.
NAPLES, FL 34104 US

New Mailing Address:

1100 6TH AVE S
13
NAPLES, FL 34102 US

FEI Number: 20-1834671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, BEATRIZ
5250 RAINTREE LN.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

VARONA, BEATRIZ
1100 6TH AVE S
13
NAPLES, FL 34102 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: BEATRIZ VARONA

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARONA, BEATRIZ
Address: 5250 RAINTREE LN.
City-St-Zip: NAPLES, FL 34113 US

Title: S () Delete
Name: FALCON, ALEXEIS
Address: 5250 RAINTREE LN.
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, BEATRIZ
Address: 1100 6TH AVE S
City-St-Zip: NAPLES, FL 34102 US

Title: S (X) Change () Addition
Name: FALCON, ALEXEIS
Address: 1100 6TH AVE S
City-St-Zip: NAPLES, FL 34102 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: BEATRIZ VARONA

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date