

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015460

FILED
Jan 07, 2008
Secretary of State

Entity Name: KBB DESTINATIONS UNLIMITED, INC.

Current Principal Place of Business:

268 LONGHIRST LOOP
OCOE, FL 34761

New Principal Place of Business:

134 STARBOARD LANE
#508
MERRITT ISLAND, FL 32953

Current Mailing Address:

268 LONGHIRST LOOP
OCOE, FL 34761

New Mailing Address:

134 STARBOARD LANE
#508
MERRITT ISLAND, FL 32953

FEI Number: 20-2325755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERE, KATHERINE B
268 LONGHIRST LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BARRERE, KATHERINE B
134 STARBOARD LANE
#508
MERRITT ISLAND, FL 32953 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARRERE, KATHERINE B
Address: 268 LONGHIRST LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARRERE, KATHERINE B
Address: 134 STARBOARD LANE, #508
City-St-Zip: MERRITT ISLAND, FL 32953

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: KATHERINE B. BARRERE

DPST

01/07/2008

Electronic Signature of Signing Officer or Director

Date