

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032090

FILED
Apr 28, 2007
Secretary of State

Entity Name: B & N GROUP AT VILLAGE SQUARE WEST,, INC.

Current Principal Place of Business:

6805 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33634 US

New Principal Place of Business:

11610 N. DALEMABRY HWY.
TAMPA, FL 33618 US

Current Mailing Address:

6805 WEST HILLSBOROUGH AVE.
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, LUAN
6805 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BAO, LUAN
Address: 6805 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33634 US

Title: D () Delete
Name: BAO, LUAN
Address: 6805 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Delete
Name: NGUYEN, KHANH T
Address: 6805 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33634 US

Title: T, D (X) Delete
Name: NGUYEN, KHAHN T
Address: 6805 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAO, LUAN
Address: 6805 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change () Addition
Name: NGUYEN, KHANH
Address: 6805 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33634 US

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: KHANH NGUYEN

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date