

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113236

Entity Name: BB BROWN ENTERPRISES INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
1152 UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

% SOUTH BROWARD ACCTNG SVC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
1152 UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

% SOUTH BROWARD ACCTNG SVC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

FEI Number: 20-3309727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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: WAYNE FEUERHERM

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEUERHERM, WAYNE
Address: 15703 S W 16 STREET
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: CHEDIAK, GILBERT A
Address: 16317 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEUERHERM, WAYNE
Address: 15703 SW 16 STREET
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE FEUERHERM

PRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date