

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131494

Entity Name: B3 SOLUTIONS INC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET
#212
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH STREET
#212
MIAMI, FL 33155 US

New Mailing Address:

2520 CORAL WAY
SUITE 2-364
CORAL GABLES, FL 33145 US

FEI Number: 20-3531078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL E
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAHAD, SUKHMINDER S
Address: 6800 SW 40 STREET, #212
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PETERS, NORAH
Address: 2520 CORAL WAY, SUITE 2-364
City-St-Zip: CORAL GABLES, FL 33145 US

Title: DIR () Change (X) Addition
Name: RIVAS, MARTY
Address: 2520 CORAL WAY, SUITE 2-364
City-St-Zip: CORAL GABLES, FL 33145

Title: DIR () Change (X) Addition
Name: COGORNIO, ROSA
Address: 2520 CORAL WAY, SUITE 2-364
City-St-Zip: CORAL GABLES, FL 33145

Title: DIR () Change (X) Addition
Name: REYES, ENRIQUE
Address: 2520 CORAL WAY, SUITE 2-364
City-St-Zip: CORAL GABLES, FL 33145

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: NORAH PETERS

DIR

07/17/2006

Electronic Signature of Signing Officer or Director

Date