

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131494

FILED
Dec 26, 2006
Secretary of State**Entity Name:** B3 SOLUTIONS INC**Current Principal Place of Business:**6800 SW 40TH STREET
#212
MIAMI, FL 33155 US**New Principal Place of Business:**9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US**Current Mailing Address:**2520 CORAL WAY
SUITE 2-364
CORAL GABLES, FL 33145 US**New Mailing Address:**9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RIVAS, BILL
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156 US

Title: DIR (X) Change () Addition
Name: RIVAS, MARTY O
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: DIR (X) Change () Addition
Name: CASTILLO, JESUS
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: DIR (X) Change () Addition
Name: TANDON, SONIA
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

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: BILL RIVAS

DIR

12/26/2006

Electronic Signature of Signing Officer or Director

Date