

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159645

FILED  
Jun 19, 2007  
Secretary of State

Entity Name: BBC HOMES, INC.

## Current Principal Place of Business:

HEADWAY PARK OFFICES  
4780 N STATE ROAD 7, BLDG. E  
LAUDERDALE LAKES, FL 33319

## New Principal Place of Business:

HEADWAY OFFICE PARK  
4780 N. STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 US

## Current Mailing Address:

HEADWAY PARK OFFICES  
4780 N STATE ROAD 7, BLDG. E  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

HEADWAY OFFICE PARK  
4780 N. STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 US

FEI Number: 20-3943000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CREGAN, KEVIN  
HEADWAY PARK OFFICES  
4780 N STATE ROAD 7, BLDG. E  
LAUDERDALE LAKES, FL 33319 US

## Name and Address of New Registered Agent:

CREGAN, KEVIN  
HEADWAY OFFICE PARK  
4780 N. STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 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: \_\_\_\_\_

06/19/2007

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: COBO, JOESPH M PRES  
Address: 244 COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD ( ) Delete  
Name: MCKINLEY, JAMES R SEC.  
Address: 545 NORTH ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD ( ) Delete  
Name: AURELIUS, JOHN E TRES  
Address: 4367 NORTH FEDERAL HWY., SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: NUNEZ, MERCEDES DIR.  
Address: 7805 NW 73 TERRACE  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: DAY, SHARON DIR.  
Address: 3100 NORTH OCEAN BLVD., #2808  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCKINLEY, JAMES R PRES  
Address: 545 NORTH ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SD (X) Change ( ) Addition  
Name: COBO, JOSEPH M SECT  
Address: 224 COMMERCIAL BLVD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: TD (X) Change ( ) Addition  
Name: AURELIUS, JOHN E TRES  
Address: 4367 N. FEDERAL HWY., SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: NUNEZ, MERCEDES DIR  
Address: 1915 ANDROMEDA LANE  
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change ( ) Addition  
Name: DAY, SHARON DIR  
Address: 3100 NORTH OCEAN BLVD., #2808  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JAMES R. MCKINLEY

PD

06/19/2007

Electronic Signature of Signing Officer or Director

Date