

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161573

FILED
Jan 12, 2007
Secretary of State

Entity Name: B & B INVESTMENTS OF TAMPA, INC.

Current Principal Place of Business:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 2600
TAMPA, FL 33602

New Principal Place of Business:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 3200
TAMPA, FL 33602

Current Mailing Address:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 2600
TAMPA, FL 33602

New Mailing Address:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 3200
TAMPA, FL 33602

FEI Number: 20-3939652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR ESQ
C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHIFINO, WILLIAM J JR ESQ
C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 3200
TAMPA, FL 33602 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: /S/ WILLIAM J. SCHIFINO, JR.

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHIFINO, WILLIAM J JR. ESQ
Address: 201 N FRANKLIN ST, SUITE 2600
City-St-Zip: TAMPA, FL 33602 US

Title: SEC () Delete
Name: BOOS, ROBERT ESQ.
Address: 401 E JACKSON ST, SUITE 2700
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHIFINO, WILLIAM J JR. ESQ
Address: 201 N FRANKLIN ST, SUITE 3200
City-St-Zip: TAMPA, FL 33602 US

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: /S/ WILLIAM J. SCHIFINO, JR.

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date