

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012284

Entity Name: BEST BUY GROUP, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

235 NORTH UNIVERSITY DRIVE SUITE E
PEMBROKE PINES, FL 33024

New Principal Place of Business:

22566 SW 89TH PL
MIAMI, FL 33190

Current Mailing Address:

235 NORTH UNIVERSITY DRIVE SUITE E
PEMBROKE PINES, FL 33024

New Mailing Address:

22566 SW 89TH PL
MIAMI, FL 33190

FEI Number: 22-3920748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIPP,DIPP & ASSOCIATES, INC.
3900 NW 79TH AVE
443
DORAL, FL 33166 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: SALVADOR DIPP

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANCES, ENA
Address: 235 NORTH UNIVERSITY DRIVE SUITE E
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, ILEANA
Address: 22566 SW 89TH PL
City-St-Zip: MIAMI, FL 33190

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: ILEANA MORALES

PSTD

03/30/2007

Electronic Signature of Signing Officer or Director

Date