2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039931

Entity Name: BB PROFESSIONALS ADVISORS, INC.

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 TATUM WATERWAY DR. 801 NW 47 AVE BLDG W 513 707

MIAMI BEACH, FL 33141 US 707 MIAMI BEACH, FL 33141 US MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7900 TATUM WATERWAY DR. 801 NW 47 AVE BLDG W 513 707

MIAMI BEACH, FL 33141 US MIAMI, FL 33126 US

FEI Number: 20-4524281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECERRA, BEATRIZ BECERRA, BEATRIZ H
7900 TATUM WATERWAY DR. 801 NW 47 AVE BLDG W
513 707
MIAMI BEACH, FL 33141 US MIAMI, FL 33126 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: BEATRIZ BECERRA 07/12/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BECERRA, BEATRIZ Name: BECERRA, BEATRIZ H

Name:BECERRA, BEATRIZName:BECERRA, BEATRIZ HAddress:7900 TATUM WATERWAY DR.Address:801 NW 47 AVE BLDG WAPT 707

City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip: MIAMI, FL 33126 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: BEATRIZ BECERRA P 07/12/2007