

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104598

Entity Name: B2B BUSINESS SOLUTIONS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8550 ULMERTON ROAD
SUITE 125
LARGO, FL 33771

New Principal Place of Business:

2300 TALL PINES DRIVE
SUITE 110
LARGO, FL 33771 53

Current Mailing Address:

10500 ULMERTON ROAD
SUITE 726, PMB 188
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-5464046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STACY R
8550 ULMERTON ROAD
SUITE 125
LARGO, FL 33771 US

Name and Address of New Registered Agent:

WILSON, STACY R
2300 TALL PINES DRIVE
SUITE 110
LARGO, FL 33771 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELCER, MARY H
Address: 8550 ULMERTON ROAD SUITE 125
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: CONIGLIO, SEAN
Address: 8550 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MELCER, MARY H
Address: 2300 TALL PINES DRIVE #110
City-St-Zip: LARGO, FL 33771

Title: CEO (X) Change () Addition
Name: CONIGLIO, SEAN
Address: 2300 TALL PINES DRIVE #110
City-St-Zip: LARGO, FL 33771

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: MARY H. MELCER

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date