

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113256

Entity Name: B&B INNOVATIONS CORP

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

2409 BAY PLAZA
LEHIGH, FL 33972 US

New Principal Place of Business:

2409 BAY PLAZA
LEHIGH, FL 33936 US

Current Mailing Address:

2409 BAY PLAZA
LEHIGH, FL 33972 US

New Mailing Address:

2409 BAY PLAZA
LEHIGH, FL 33936 US

FEI Number: 87-0779544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUISSERETH, YVES
2409 BAY PLAZA
LEHIGH, FL 33972 US

Name and Address of New Registered Agent:

BUISSERETH, YVES
2409 BAY PLAZA
LEHIGH, FL 33936 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: _____

Electronic Signature of Registered Agent

01/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BUISSERETH, YVES
Address: 2409 BAY PLAZA
City-St-Zip: LEHIGH, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BUISSERETH, YVES
Address: 2409 BAY PLAZA
City-St-Zip: LEHIGH, FL 33936 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: YVES BUISSERETH

Electronic Signature of Signing Officer or Director

PRES

01/12/2008

Date