## **ANNUAL REPORT**

SIGNATURE:

## Aug 10, 2007 8:00 am Secretary of State **DOCUMENT # P06000128661** 1. Entity Name 07-06-2007 90001 050 \*\*\*150 00 BBR INVESTMENTS, INC. Principal Place of Business Mailing Address 5718 WESTHEIMER, STE 1806 5718 WESTHEIMER, STE 1806 ለትዐበማስስ HOUSTON, TX 77057 HOUSTON, TX 77057 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08062007 CR2E034 (12/06) Chg-P City & State City & State Applied For 20-5678515 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE, STE 1900 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Addition NAME IGLESIAS, ROBERTO J STREET ADDRESS 5718 WESTHEIMER, STE 1806 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information/supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Roberto J. IGLESIAS

**FILED** 

Davtme Phone #

ANNUAL REPORT 7/6/2007-90001-050-\$150.00-\$150.00 **DOCUMENT # P06000128661** BBR INVESTMENTS, INC. ATTACHMENT Principal Place of Business Mailing Address 5718 WESTHEIMER, STE 1806 5718 WESTHEIMER, STE 1806 66020848 HOUSTON, TX 77057 HOUSTON, TX 77057 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 CR2E034 (12/06) Cha-P City & State City & State 4. FE! Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE, STE 1900 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition IGLESIAS, ROBERTO J NAME NAME STREET ADDRESS 5718 WESTHEIMER, STE 1806 STREET ADDRESS HOUSTON, TX 77057 CITY - ST - ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE IIII E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-57-71P CITY-ST-ZIP TITLE TIME F Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the Information supplied with this fifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and cause and that my signature shall have the same legal effect as if made under oath; that I am an officer of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address,

SIGNATURE: \_