2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 28, 2008 8:00 am Secretary of State

| DOCUMENT # P06000133726 1. Entity Name B & B PRODUCT SOLUTIONS, INC. | | | | | | | | 01-28-2008 90041 009 ***150.00 | | | | |
|---|---|---|--------------------|---|-----------|---|-------------------------------|--------------------------------|-----------------|-------------|-----------------------------|---------------|
| Principal Place of Business 5030 SEMINOLE BLVD, ST. PETERSBURG, FL 33708 US | | | | ing Address 30 SEMINOLE BLVE PETERSBURG, FL | US | | 11 111 21 21 | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | | | ailing Address | | | | | | | | |
| Suite, Apt. | #, etc. | Su | iite, Apt. #, etc. | | | 0116200 | 8 | Chg-P | CR2E | 034 (12/06) | I | |
| City & State | | | | ty & State | | 4. FEI Nur 20-5 | | 44 | | | pplied For ot Applicable | |
| Zip | Country | | | p | ntry | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | | |
| 6. Name and Address of Current Registered Agent 7. Name and A | | | | | | | | | | tegistered | Agent | |
| 1201 HAY | ATION SERVI S STREET SSEE, FL 323 | ×. | Street Addres | | | BARLOUS NOT Acceptable | e) | | | | | |
| | | | | | | City ST | PETER | SBL | IRG | FL | Zip Coo | 3708 |
| 8. The above named earlity 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 lighted or kinked name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DAT DAT | | | | | | | | | | | | |
| FIL After Ma | E NOW!!! FE ay 1, 2008 Fe | E IS \$150.00 se will be \$550.0 | 00 | 9. Election Campa Trust Fund Con | | | 55.00 May Be added to Fees | | | | | |
| 10. | | OFFICERS AND | DIRECTORS 11. | | | | ADDITION | is/ch/ | ANGES TO OFF | ICERS AN | D DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D. BARLOW, DAVID R 5030 SEMINOLE BLVD. ST. PETERSBURG, FL 33708 | | | ☐ Delete | | E EET ADDRESS -ST-ZIP | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BARNETT, CLIFTON G 5030 SEMINOLE BLVD. ST. PETERSBURG, FL 33708 | | | □ Delete | | E E EET ADDRESS -ST-ZIP | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ANNA PROPERTY OF THE PROPERTY | | ☐ Delete | | | | MARKATA AMARA MARKATA | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | I | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | 1 | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | l l | | | | | □ Change | Addition |
| indicated | on this rendirt or s | mation supplied with supplemental report is deiver or trustee emporent with an address. | s true and | d accurate and that i | my sional | ture shall have th | ne same legal et | tect as | at made under d | oath that L | am an officer | r or director |