

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080346

Entity Name: B & B POWER SOLUTIONS INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1050 SOUTH FEDERAL HIGHWAY #135
DELRAY BEACH, FL 33483

New Principal Place of Business:

1050 SOUTH FEDERAL HIGHWAY
#148
DELRAY BEACH, FL 33483

Current Mailing Address:

1050 SOUTH FEDERAL HIGHWAY #135
DELRAY BEACH, FL 33483

New Mailing Address:

1050 SOUTH FEDERAL HIGHWAY
#148
DELRAY BEACH, FL 33483

FEI Number: 22-3966630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRANHAM, DALE C V. P.
1050 SOUTH FEDERAL HWY.
#148
DELRAY BEACH, FL 33483 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: DALE C. BRANHAM

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANHAM, JOHN
Address: 1050 SOUTH FEDERAL HIGHWAY #135
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: BRANHAM, DALE
Address: 1050 SOUTH FEDERAL HIGHWAY #135
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANHAM, JOHN
Address: 1050 SOUTH FEDERAL HIGHWAY #148
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD (X) Change () Addition
Name: BRANHAM, DALE
Address: 1050 SOUTH FEDERAL HIGHWAY #148
City-St-Zip: DELRAY BEACH, FL 33483

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: DALE C. BRANHAM

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date