

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125375

Entity Name: 3B NATIONAL, INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

5785 FORESTER POND AVE
SARASOTA, FL 34243

New Principal Place of Business:

8076 GLENBROOKE LN.
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 51362
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 22-3972656

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:

BENSON, GREG M
8344 72ND LANE E.
BRADENTON, FL 34201 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: GREG M. BENSON

07/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHEWS, LORI
Address: 5785 FORESTER POND AVE
City-St-Zip: SARASOTA, FL 34243

Title: VSD () Delete
Name: BENSON, GREG
Address: 5785 FORESTER POND AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATHEWS, LORI
Address: 8076 GLENBROOKE LN.
City-St-Zip: SARASOTA, FL 34243

Title: VSD (X) Change () Addition
Name: BENSON, GREG
Address: 8344 72ND LN. E.
City-St-Zip: BRADENTON, FL 34201

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: GREG M. BENSON

VSD

07/06/2008

Electronic Signature of Signing Officer or Director

Date