

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012713

Entity Name: PBB ACQUISITION CORP.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

1675 N COMMERCE PKWY, STE 100  
W2ESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1675 N COMMERCE PKWY, STE 100  
W2ESTON, FL 33326

**New Mailing Address:**

FEI Number: 26-1895487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDONNELL, JAMES  
1675 N COMMERCE PKWY, STE 100  
W2ESTON, FL 33326 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Change (X) Addition  
Name: MCDONNELL, JAMES E PRES  
Address: 1675 N COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33326

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: JAMES E MCDONNELL

CEO

04/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date