

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065368

FILED
Mar 12, 2007
Secretary of State

Entity Name: BACK BAY CONSTRUCTION CORPORATION

Current Principal Place of Business:

738 W 50 ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

738 W 50 ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0603057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBAUM, MARK
738 W 50 ST
MIAMI BEACH, FL 33140 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: D () Delete
Name: WEINBAUM, MARK
Address: 738 W 50 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: WEINBAUM, JOAN
Address: 738 W 50 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: WEINBAUM, ADAM
Address: 700 NE 75 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK WEINBAUM

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date