

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035206

Entity Name: B B PINA, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

1000 NYACK ST NW
PALM BAY, FL 32907

New Principal Place of Business:

855 REMSEN AVE NW
PALM BAY, FL 32907

Current Mailing Address:

1000 NYACK ST NW
PALM BAY, FL 32907

New Mailing Address:

855 REMSEN AVE NW
PALM BAY, FL 32907

FEI Number: 59-3570555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, BARRY B
1000 NYACK ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PINA, BARRY B
855 REMSEN AVE NW
PALM BAY, FL 32907 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PINA, BARRY B
Address: 1000 NYACK ST NW
City-St-Zip: PALM BAY, FL 32907

Title: 1VP () Delete
Name: PINA, JOSHUA
Address: 1000 NYACK ST NW
City-St-Zip: PALM BAY, FL 32907

Title: 2VP () Delete
Name: BROWN, ARNOLD
Address: 171 WHIRL ST SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PINA, BARRY B
Address: 855 REMSEN AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: 1VP (X) Change () Addition
Name: PINA, JOSHUA
Address: 855 REMSEN AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: 2VP (X) Change () Addition
Name: BROWN, ARNOLD
Address: P O BOX 60765
City-St-Zip: PALM BAY, FL 32906

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: BARRY PINA

DPST

02/19/2007

Electronic Signature of Signing Officer or Director

Date