2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P99000083221 1. Entity Name B & B CAPPUCCINO CORP. Principal Place of Business Mailing Addross 3418 BEACON ST. 3418 BEACON ST. POMPANO BCH FL 33062 POMPANO BCH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0951613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BUCHACHER, BENNETT B Street Address (P.O. Box Number is Not Acceptable) 3418 BEACON ST. POMPANO BCH FL 33062 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Detete IIILE ☐ Change ☐ Addition BUCHACHER, BENNETT B NAME NAME U0000007411<u>0</u>6 3418 BEACON ST STREET ADDRESS STREET ADDRESS 05/15/07-80017-004 150.00 POMPANO BEACH FL 33062 CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ШД Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE □ Delete MLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP TITLE Delete ШŒ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED