

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54067

FILED
Apr 16, 2008
Secretary of State

Entity Name: B & B INFORMATION SERVICES, INC.

Current Principal Place of Business:

3558 COCO LAKE DR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3558 COCO LAKE DR
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0289939 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATTLE, DAVID
3558 COLD LAKE DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BATTLE, DAVID
3558 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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: _____ 04/16/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTLE, DAVID
Address: 3558 COLD LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BATTLE, LISA
Address: 3558 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID BATTLE P 04/16/2008
Electronic Signature of Signing Officer or Director Date