

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73978

FILED
Mar 23, 2007
Secretary of State

Entity Name: B. & B. DELIVERY SERVICE, INC.

Current Principal Place of Business:

10733 CLEARY BLVD., #111
PLANTATION, FL 33324

New Principal Place of Business:

1450 SW 139 AVENUE
DAVIE, FL 33325

Current Mailing Address:

10733 CLEARY BLVD., #111
PLANTATION, FL 33324

New Mailing Address:

1450 SW 139 AVENUE
DAVIE, FL 33325

FEI Number: 65-0366800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABAPOUR, BEHZAD
10733 CLEARY BLVD., #111
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BABAPOUR, BEHZAD
1450 SW 139 AVENUE
DAVIE, FL 33325 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: BEHZAD BABAPOUR

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BABAPOUR, BEHZAD
Address: 10733 CLEARY BLVD., #111
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BABAPOUR, BEHZAD
Address: 1450 SW 139 AVENUE
City-St-Zip: DAVIE, FL 33325

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: BEHZAD BABAPOUR

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03/23/2007

Electronic Signature of Signing Officer or Director

Date