

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15438

Entity Name: BJB GROUP, INC.

FILED  
Feb 07, 2006  
Secretary of State

**Current Principal Place of Business:**

5 NE 6TH AVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

6018 NW 23 WAY  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 65-0234352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNSTEIN, BARRY  
6018 N.W. 23 WAY  
BOCA RATON,, FL 33496 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: PD ( ) Delete  
Name: BERNSTEIN, BARRY,  
Address: 5 NE 6TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: CS ( ) Delete  
Name: BERNSTEIN, RHODA  
Address: 5 NE 6TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BARRY J. BERNSTEIN

PD

02/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date