


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 17, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F94000002612</b>	
1. Entity Name <b>B &amp; E HOLDING COMPANY OF DELAWARE</b>	

Principal Place of Business 122 E. 42ND ST. 34TH FLR, R. GELLERT NEW YORK, NY 10168 US	Mailing Address 122 E. 42ND ST. 34TH FLR, R. GELLERT NEW YORK, NY 10168 US
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**DO NOT WRITE IN THIS SPACE**



07112007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>13-3676493</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**BARNETT, ELLIOTT B**  
200 E. BROWARD BLVD.  
FT LAUDERDALE, FL 33301

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_


<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK, NY 10168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK, NY 10168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELLERT, MICHAEL E 122 E. 42ND ST. NEW YORK, NY 10168
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **7/12/07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #