2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573208

Entity Name: BBK, INC.

FILED Sep 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

803 W. FAIRBANKS AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

803 W. FAIRBANKS AVENUE WINTER PARK, FL 32789

FEI Number: 59-1818101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NANCY NESPER NESPER, NANCY 803 W. FAIRBANKS AVENUE 803 W. FAIRBANKS AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789

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: NANCY NESPER 09/14/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NESPER, NANCY NESPER, NANCY Name: Name: 803 W FAIRBANKS AVENUE 1866 BURTON DRIVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: BARTLETT, IL 60103

() Delete Title: Title: DST (X) Change () Addition

Name: NESPER, CRAIG Name: NESPER, CRAIG 803 W FAIRBANKS AVENUE Address: 1866 BURTON DRIVE Address: WINTER PARK, FL 32789 BARTLETT, IL 60103 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY NESPER DP 09/14/2005