

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684491

Entity Name: B & B INTERIOR SYSTEMS, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

3625 W. BROWARD BLVD.  
FT. LAUDERDALE, FL 33312 US

## New Principal Place of Business:

3625 W. BROWARD BLVD.  
FT. LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 59-2066469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURLEY, JEFFREY A  
225 E. ACRE DR  
PLANTATION, FL 33317 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: PDS ( ) Delete  
Name: BURLEY, JEFFREY A  
Address: 225 E ACRE DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Delete  
Name: CRAWFORD, WILLIAM B  
Address: 1234 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: SPINELLI, LOUISE J  
Address: 600 SW 68TH BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP ( ) Delete  
Name: NUSSER, DENNIS W  
Address: 512 VICTORIA TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: CFO ( ) Change (X) Addition  
Name: ELLIOTT, PETER S  
Address: 5501 SW 19 STREET  
City-St-Zip: PLANTATION, FL 33317

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: JEFFREY A BURLEY

PDS

04/26/2006

Electronic Signature of Signing Officer or Director

Date