

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003758

Entity Name: S&B RETAIL, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

455 ROUTE 17 SOUTH
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

800 SOUTH STREET
SUITE 305
WALTHAM, MA 02453

New Mailing Address:

FEI Number: 22-3483527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: STEVENS, BRUCE A
Address: 800 SOUTH ST., STE. 305
City-St-Zip: WALTHAM, MA 02453

Title: EVPD () Delete
Name: MESSINA, DANA D
Address: 11150 SANTA MONICA BLVD., STE. 700
City-St-Zip: LOS ANGELES, CA 90025

Title: EVPD () Delete
Name: KIRKLAND, KYLE R
Address: 11150 SANTA MONICA BLVD., STE. 700
City-St-Zip: LOS ANGELES, CA 90025

Title: EVPT () Delete
Name: HANSON, DENNIS M
Address: 800 SOUTH ST., STE. 305
City-St-Zip: WALTHAM, MA 02453

Title: EVPS () Delete
Name: MAZURCO, FRANK M
Address: STEINWAY PLACE & 19TH AVE
City-St-Zip: LONG ISLAND CITY, NY 11105

Title: VPC () Delete
Name: TORTORA, DENNIS J
Address: STEINWAY PLACE & 19TH AVE
City-St-Zip: LONG ISLAND CITY, NY 11105

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

Title: SECY (X) Change () Addition
Name: DUDEK, JOHN
Address: 800 SOUTH STREET, SUITE 305
City-St-Zip: WALTHAM, MA 02453

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: JOHN R. DUDEK

SECY

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date