

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90115 007 ***150.00

DOCUMENT # G20865

1. Entity Name

B & B HOLDING CORP.



Principal Place of Business

**ONE N CLEMATIS STREET
WEST PALM BEACH FL 33401**

Mailing Address

**MRS. HILAIRE BECK
817 FIFTH AVENUE, 5TH FLOOR
NEW YORK NY 10021**

2. Principal Place of Business

P.O. Box 4297

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

West Palm Beach, FL

Zip **33402**

Country **US**

Zip

Country

4. FEI Number

58-1502092

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHOPIN, L. FRANK
ONE N CLEMETIS STREET
WEST PALM BEACH FL 33401**

Name

Street Address (P.O. Box Number is Not Acceptable)

515 N. Flagler Drive

Suite 300P

City **West Palm Beach**

FL

Zip Code

33401

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **BECK, HILAIRE**
STREET ADDRESS **817 FIFTH AVE, 5TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **BECK, CATHY**
STREET ADDRESS **181 E 73 ST., APT 16F**
CITY-ST-ZIP **NEW YORK NY 10021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **GORDON, JAMIE**
STREET ADDRESS **628 ORIENTA AVENUE**
CITY-ST-ZIP **MAMARONECK NY 10543**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/06

212-7545515

Date

Daytime Phone #

ATTACHMENT
DISTINGUISHED
MANAGEMENT, INC.

40040420

2200 N. FLORIDA MANGO RD.
SUITE 402
WEST PALM BEACH, FL 33409
TELEPHONE: (561) 688-8933

MAILING ADDRESS:
P.O. BOX 4297
WEST PALM BEACH, FL 33402
FACSIMILE: (561) 688-8973

March 20, 2006

Division of Corporations
Annual Report Section
P. O. Box 6850
Tallahassee, FL 32314

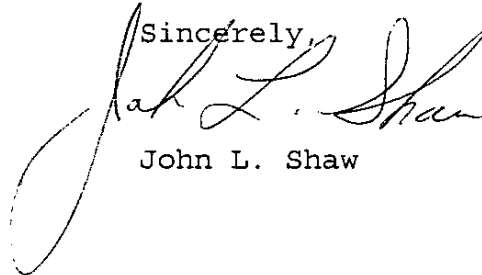
Re: B & B Holding Corp.
Document # G20865

Dear Sir or Madam:

I enclose the 2006 Annual Report (AR) and \$150.00 filing fee
for the above referenced corporation.

Please telephone me if you should have any questions.

Sincerely,



John L. Shaw

JLS/
Enclosures