

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41248

Entity Name: B. & B. PROPERTIES, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

7984 SW 13TH ST.
OKEECHOBEE, FL 34974

New Principal Place of Business:

6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

7984 SW 13TH ST.
OKEECHOBEE, FL 34974

New Mailing Address:

6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411

FEI Number: 59-2746148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOATWRIGHT, S.L.
7984 SW 13TH ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

O'NEAL BATES
6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411 US

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: O'NEAL BATES

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOATWRIGHT, SHARON L. .
Address: 7984 SW 13TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: A. O'NEAL BATES,
Address: 6900 DWIGHT ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: A. O'NEAL BATES

PST

03/10/2007

Electronic Signature of Signing Officer or Director

Date