2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # L35045 1. Entity Name B & B RESORTS, INC. Principal Place of Business Mailing Address 2038 CHIMNEY SWIFT HOLLOW TALLAHASSEE FL 32312 2038 CHIMNEY SWIFT HOLLOW TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0166881 Not Applicat Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name BEECKLER, DONALD C. Street Address (P.O. Box Number is Not Acceptable) 2038 CHIMNEY SWIFT HOLLOW TALLAHASSEE FL 32312 Zip Code 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 according to the statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or prevised name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete HDF BEECKLER, DONALD C NAME NAME U00000497901 STREET ADDRESS STREET ADDRESS 2038 CHIMMEY SWFT HOLL 04/22/06-80072-011 150.00 CITY-ST-ZIP CHTY-ST-ZIP TALLAHASSEE FL 32312 ☐ Change ☐ all ☐ Delete TITLE TITLE NAME SACHS, LOUIS R NAME SIDEET ADDRESS STREET ADDRESS 7002 S CHAPPARAL CIRCLE EAST City-ST-ZIP CENTENNIAL CO 80016 CITY-ST-ZIP $\square^{A^*}$ ☐ Delete ☐ Change TIBLE NAME NAME CLEMONS, ROY STREET ADDRESS STREET AUDRESS 721 MIRACLE STRIP PKWY CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32569 Change TITLE Detete SILE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 🗖 Change □A∶ ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - □ A4. TITLE ☐ Delete DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 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 directly 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 if changed for on an attachment with an address, with all other like empowered.

**FILED** 

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