2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113961

FILED
Apr 20, 2006
Secretary of State

Entity Name: BBH, INC.

Current Principal Place of Business:

6745 ALAN A DALE TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

4062 KIMMER ROWE LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 13523
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 42-1555774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINTON, GARY F .
P.O. BOX 13523
TALLAHASSEE, FL 32317 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: D ( ) Delete
Name: LINTON, GARY
Address: P.O. BOX 13523
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY F. LINTON PRES 04/20/2006
Electronic Signature of Signing Officer or Director Date