

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114292

Entity Name: B & B PROCESSING, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1336 S. MILITARY TR #F
WEST PALM BEACH, FL 33415

New Principal Place of Business:

8390 SW SNAPDRAGON COURT
STUART, FL 34997

Current Mailing Address:

1336 S. MILITARY TR #F
WEST PALM BEACH, FL 33415

New Mailing Address:

8390 SW SNAPDRAGON COURT
STUART, FL 34997

FEI Number: 38-3666898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEPEDA, LUIS G
5948 STRAWBERRY LAKES CIR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ZEPEDA, LUIS G
1951 SW PANTHER TRACE
STUART, FL 34997 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: LUIS G ZEPEDA

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, BELKIS
Address: 6360 LINTON ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, BELKIS
Address: 8390 SW SNAPDRAGON COURT
City-St-Zip: STUART, FL 34997

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: BELKIS MOORE

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date