

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102974

Entity Name: BTB HOLDINGS INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

371 CHANNELSIDE WALKWAY  
#1004  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

100 CARILLON PARKWAY  
100  
SAINT PETERSBURG, FL 33716 US

## New Mailing Address:

P.O. BOX 22326  
SAINT PETERSBURG, FL 33742 US

FEI Number: 20-0234514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD, BRANT T  
371 CHANNELSIDE WALKWAY  
#1004  
TAMPA, FL 33602 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: P ( ) Delete  
Name: BYRD, BRANT T  
Address: 371 CHANNELSIDE WALKWAY #1004  
City-St-Zip: TAMPA, FL 33612 US

## 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 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: BRANT T. BYRD

MR.

01/23/2008

Electronic Signature of Signing Officer or Director

Date