

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033420

Entity Name: BBG HOLDINGS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

604 FRONT STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

604 FRONT STREET
CELEBRATION, FL 34747

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL STRATTON, P.A.
1651 EDGEWATER DRIVE, SUITE 150
ORLANDO, FL 32804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LERNER, BENJAMIN S
Address: 604 FRONT STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: LOMAN, GREGORY
Address: 604 FRONT STREET
City-St-Zip: CELEBRATION, FL 34747

Title: P () Delete
Name: LERNER, BENJAMIN S
Address: 604 FRONT STREET
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: LOMAN, GREGORY
Address: 604 FRONT STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BENJAMIN S. LERNER

DIR

05/02/2006

Electronic Signature of Signing Officer or Director

Date