


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 23, 2006 8:00 am**  
**Secretary of State**

03-23-2006 90025 035 \*\*\*150.00

|   |                                   |                |   |   |  |
|---|-----------------------------------|----------------|---|---|--|
| <b>DOCUMENT # P05000133203</b>  |                                   |                |   |    |  |
| 1. Entity Name<br><b>BBB&amp;H, INC.</b>  |                                   |                |   |   |  |
| Principal Place of Business<br><b>1985 AUGUSTA TERR.<br/>CORAL SPRINGS FL 33071</b>   |                                   |                | Mailing Address<br><b>1985 AUGUSTA TERR.<br/>CORAL SPRINGS FL 33071</b> |   |  |
| 2. Principal Place of Business  |                                   |                | 3. Mailing Address  |   |  |
| Suite, Apt. #, etc.   |                                   |                | Suite, Apt. #, etc.   |   |  |
| City & State  |                                   |                | City & State  |   |  |
| Zip   | Country                           | Zip            | Country   | 4. FEI Number<br><b>02-0759530</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                                   |                |   | Applied For<br>Not Applicable   |  |
| 6. Name and Address of Current Registered Agent<br><b>CORPORATE CREATIONS NETWORK, INC.<br/>11380 PROSPERITY FARMS ROAD #221E<br/>PALM BEACH GARDENS FL 33410</b>   |                                   |                |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 accept the obligations of registered agent. |                                   |                |   |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |                                   |                |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |                                   |                |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                  |  |
| 10. OFFICERS AND DIRECTORS  |                                   |                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                   |   |  |
| TITLE   | D <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition       |   |  |
| NAME  | <b>SMITH, BRIAN</b>               | NAME           |   |   |  |
| STREET ADDRESS  | <b>1985 AUGUSTA TERR.</b>         | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   | <b>CORAL SPRINGS FL 33071</b>     | CITY-ST-ZIP    |   |   |  |
| TITLE   | D <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition       |   |  |
| NAME  | <b>SMITH, HILLARY</b>             | NAME           |   |   |  |
| STREET ADDRESS  | <b>1985 AUGUSTA TERR.</b>         | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   | <b>CORAL SPRINGS FL 33071</b>     | CITY-ST-ZIP    |   |   |  |
| TITLE   | <input type="checkbox"/> Delete   | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition       |   |  |
| NAME  |                                   | NAME           |   |   |  |
| STREET ADDRESS  |                                   | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP    |   |   |  |
| TITLE   | <input type="checkbox"/> Delete   | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition       |   |  |
| NAME  |                                   | NAME           |   |   |  |
| STREET ADDRESS  |                                   | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP    |   |   |  |
| TITLE   | <input type="checkbox"/> Delete   | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition       |   |  |
| NAME  |                                   | NAME           |   |   |  |
| STREET ADDRESS  |                                   | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP    |   |   |  |
| TITLE   | <input type="checkbox"/> Delete   | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition       |   |  |
| NAME  |                                   | NAME           |   |   |  |
| STREET ADDRESS  |                                   | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP    |   |   |  |

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/06

Date

954 975-0864

Daytime Phone #