

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133203

Entity Name: BBB&H, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1985 AUGUSTA TERR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1985 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1985 AUGUSTA TERR.
CORAL SPRINGS, FL 33071

New Mailing Address:

1985 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 02-0759530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NTKWK, INC.
11380 PROSPERITY FARMS ROAD ~221-E
PALM BCH GRDNS, FL 33410 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: MIRTA CHEDIAK

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRIAN
Address: 1985 AUGUSTA TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SMITH, HILLARY
Address: 1985 AUGUSTA TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRIAN
Address: 1985 AUGUSTA TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: SMITH, HILLARY
Address: 1985 AUGUSTA TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRIAN SMITH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date