## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000137545

Entity Name: P & B RETAIL, INC.

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8539 HAYWARD RD TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8539 HAYWARD RD TAMPA, FL 33635

FEI Number: 20-3539357 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKSHI, SHELIFA

8539 HAYWARD RD
TAMPA, FL 33635 US

BAKSHI, SHEFALI

8539 HAYWARD RD
TAMPA, FL 33635 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: SHEFALI BAKSHI 03/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 BAKSHI, SHELIFA
 Name:
 MAINI, RAJIV

 Address:
 8539 HAYWARD RD
 Address:
 8539 HAYWARD RD

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 TAMPA, FL 33635

Title: ( ) Delete Title: VP ( ) Change (X) Addition

 Name:
 Name:
 BAKSHI, SHEFALI

 Address:
 Address:
 8539 HAYWARD RD

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33635

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: RAJIV MAINI P 03/03/2006