

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149584

Entity Name: B BROS. INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

3933 N. SEELEY #2
CHICAGO, IL 60618

New Principal Place of Business:

3933 N. SEELEY
#2
CHICAGO, IL 60618

Current Mailing Address:

3933 N. SEELEY #2
CHICAGO, IL 60618

New Mailing Address:

3933 N. SEELEY
#2
CHICAGO, IL 60618

FEI Number: 35-2285357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GREG
2685 MERCEDES CIRCLE
EUSTIS, FL 32726 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: PTD () Delete
Name: BERKTOLD, MAX
Address: 3933 N. SEELEY #2
City-St-Zip: CHICAGO, IL 60618

Title: VS () Delete
Name: BERKTOLD, DENNIS
Address: 1779 PRAIRIE RIDGE CIRCLE
City-St-Zip: LINDENHURST, IL 60046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAXIMILIAN W. BERKTOLD

PTD

02/19/2007

Electronic Signature of Signing Officer or Director

Date