

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113528

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BWB HOLDINGS INC

**Current Principal Place of Business:**

14375 MYERLAKE CIRCLE  
CLEARWATER, FL 33760 US

**New Principal Place of Business:**

**Current Mailing Address:**

14375 MYERLAKE CIRCLE  
CLEARWATER, FL 33760 US

**New Mailing Address:**

FEI Number: 26-1238165      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARBEE, PETER M  
14375 MYERLAKE CIRCLE  
CLEARWATER, FL 33760 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: D ( ) Delete  
Name: BARBEE, PETER M  
Address: 7343 RIVER COUNTRY DRIVE  
City-St-Zip: WEEKIE WACHEE, FL 34607 US

Title: D ( ) Delete  
Name: BURNS, JEFFREY R  
Address: 1569 TOWERWOOD DRIVE  
City-St-Zip: GRAND ISLAND, NY 14072 US

Title: D ( ) Delete  
Name: WINSETT, FRANKIE S  
Address: 14375 MYERLAKE CIRCLE  
City-St-Zip: CLEARWATER, FL 33760 US

**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:

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: PETER M BARBEE

DIR

04/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date