2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P94000001298** 02-06-2006 90071 033 ***150.00 1. Entity Name BB-S&K, INC. Principal Place of Business Mailing Address % GILLESPIE & ALLISON % GILLESPIE & ALLISON 1515 S. FED. HWY., SUITE 300 1515 S. FED. HWY., SUITE 300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address 1515 S Federal Hwy 1515 S Federal Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) Suite 306 Suite 306 City & State Applied For City & State 4. FEI Number 65-0471682 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent GILLESPIE, R. BOWEN Street Address (P.O. Box Number is Not Acceptable) GILLESPIE & ALLISON, P.A. SUITE 300, 1515 S. FEDERAL HIGHWAY BOCA RATON, FL 33432 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE □ Delete Change ☐ Addition Gillespie, R. Bowen GILLESPIE, R. BOWEN NAME NAME $1515\ S$ Federal Hwy, Ste 306STREET ADDRESS STE 300 1515 S FEDERAL HWY STREET ADDRESS Boca Raton, Florida 33432 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE XX Change TITLE ☐ Addition Harris, Patricia R 1515 S Federal Hwy, Ste 306 NAME HARRIS, PATRICIA R NAME STREET ADDRESS STE 300 1515 S FEDERAL HWY STREET ADDRESS Boca Raton, Florida 33432 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Delete THE TITLE Change Addition Vann, Zandra VANN, ZANDRA NAME NAME 1515 S Federal Hwy, Ste 306 STREET ADDRESS 1515 S FEDERAL HWY, STE 300 STREET ADDRESS Boca Raton, Florida 33432 BOCA RATON, FL 33432 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapted do on an attackment with an address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-73P

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-SI-7IP

FILED