## **FILED** 2008 FOR PROFIT CORPORATION Feb 07, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P94000001298** 1. Entity Name BB-S&K, INC. Principal Place of Business Mailing Address 1515 S. FED. HWY. 1515 S. FED. HWY. **STE 306** STE 306 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) No Chg-P 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0471682 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, R. BOWEN DO NOT WRITE GILLESPIE & ALLISON, P.A. SUITE 300, 1515 S. FEDERAL HIGHWAY IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Hnnnnn919227 02/15/08-80074-017 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE GILLESPIE, R. BOWEN NAME 1515 S. FED. HWY., SUITE 306 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE VS NAME HARRIS, PATRICIA R STREET ADDRESS 1515 S. FED. HWY., STE 306 BOCA RATON, FL 33432 CITY-ST-ZIP VANN, ZANDRA NAME STREET ADDRESS 1515 S. FED. HWY., SUITE 306 CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE