2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P97000038941** 1. Entity Name BBC HOLDINGS, INC. Principal Place of Business Mailing Address 21050 NE 38TH AVE 21050 NE 38TH AVE **APT # 402** APT # 402 AVENTURA, FL 33180 AVENTURA, FL 33180 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BESNER, J DO NOT WRITE 21050 NE 38TH AVE **APT 402** IN THIS SPACE AVENTURA, FL 33180 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U0000009042na 10. OFFICERS AND DIRECTORS *U5/U1/08-8*0003-014 150.00 TITLE **BESNER, STANLEY** NAME 21050 NE 38TH AVE 402 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE TSD JOANNE, BESNER NAME STREET ADDRESS 21050 NE 38TH AVE 402 CITY-ST-7IP AVENTURA, FL 33180 VD TITLE BESNER, BRAD NAME STREET ADDRESS 10433 SO LAKE VISTA CIRCLE DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33328** TITLE IN THIS SPACE COHEN, BRANDY NAME STREET ADDRESS 10303 S.W. 26TH ST. CITY-ST-ZIF **DAVIE, FL 33324** TITLE NAME STREET ADDRESS City-ST-73P TITLE NAME STREET ADDRESS

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: