2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000107144

1. Entity Name

B & B ACQUISITION HOLDINGS, INC.



Principal Place of Business

133 NW 100 AVENUE PLANTATION, FL 33324

SIGNATURE:

Mailing Address

133 NW 100 AVENUE PLANTATION, FL 33324

FILED Jan 18, 2007 8:00 am **Secretary of State**

01-18-2007 90114 024 ***158.75

60003003

No Chg-P



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4. FEI Number		Applied For
65-0967180		Not Applicable
5 Cartificate of Status Desired	\$8.75 Additional	

01092007

Fee Required

CR2E034 (11/05)

STARK, BARRY 551 SE 8TH STREET STE 503 133 NW 100 AUCUL PLANTATION, FL 33324

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

 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	f applicable. (NOTE: Re	egistered Agent signature	required when reinstating)	DATE	
				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STARK, BARRY 133 NW 100 AVENUE PLANTATION, FL 33324					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filing cloes 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 a address, with an other like empowered.						